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FILE NO. 081608 MOTION NO. M09-01

[Appointment to San Francisco LAFCO]

Motion appointing Supervisor Campos for the unexpired portion of a four-year term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

WHEREAS, California Government Code Section 56325 provides that the Local Agency Formation Commission must consists of either four members of the Board of Supervisors or the three members of the Board of Supervisors and the Mayor. These four members shall select a public member as well as an alternate public member to serve as the fifth member. As all of the former four members are appointed by the Board of Supervisors and the Board must also select two alternate members; now, therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco and hereby appoints Supervisor Campos to serve as a member of the San Francisco Local Agency Formation Commission.

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City and County of San Francisco
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Motion

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File Number: 081608 **Date Passed:** January 6, 2009

Motion appointing Supervisor Campos for the unexpired portion of a four-year term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 1 - Campos

File No. 081608

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081579 MOTION NO. M09-02

[Final Map 4182 – 77 Van Ness Avenue]

Motion approving Final Map 4182, a subdivision of 4 Airspace Parcels, Parcel "A" being a one lot subdivision for residential condominium purposes (50 units), Parcel "B" being a common area airspace parcel, Parcel "C" being a one lot subdivision for commercial condominium purposes (14 units), and Parcel "D" being a one lot subdivision for parking condominium purposes (58 parking spaces) Project, located at 77 Van Ness Avenue being a subdivision of Lot 022 in Assessors Block No. 0834 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4182", comprising 8 sheets, approved December 17, 2008, by Department of Public Works Order No. 177, 969 is hereby approved and said map is adopted as an Official Final Map 4182; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 5, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

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FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 081579 **Date Passed:** January 6, 2009

Motion approving Final Map 4182, a subdivision of 4 Airspace Parcels, Parcel "A" being a one lot subdivision for residential condominium purposes (50 units), Parcel "B" being a common area airspace parcel, Parcel "C" being a one lot subdivision for commercial condominium purposes (14 units), and Parcel "D" being a one lot subdivision for parking condominium purposes (58 parking spaces) Project, located at 77 Van Ness Avenue being a subdivision of Lot 022 in Assessors Block No. 0834 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081579

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081539 MOTION NO. M09-03

[Final Map 4748 – 1536 Pacific Avenue]

Motion approving Final Map 4748, a 6 Unit Residential and 1 Unit Commercial Mixed-Use Condominium Project, located at 1536 Pacific Avenue being a subdivision of Lot 006 in Assessors Block No. 0573 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4748", comprising 2 sheets, approved December 17, 2008, by Department of Public Works Order No. 177, 972 is hereby approved and said map is adopted as an Official Final Map 4748; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June, 25, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

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Motion

File Number: 081539 **Date Passed:** January 6, 2009

Motion approving Final Map 4748, a 6 Unit Residential and 1 Unit Commercial Mixed-Use Condominium Project, located at 1536 Pacific Avenue being a subdivision of Lot 006 in Assessors Block No. 0573 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081539

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090001 MOTION NO. M09-04

[Appointment, Historical Preservation Commission – Courtney Damkroger]

Motion approving the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Courtney Damkroger to the Historical Preservation Commission, received by the Clerk of the Board on December 24 2008; and,

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination with the sixty day time period shall result in the nominee being deemed approved; now, therefore be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined.

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File Number: 090001 **Date Passed:** January 6, 2009

Motion approving the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 090001

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081549 MOTION NO. M09-05

[Appointment, Historical Preservation Commission – Charles Chase]

Motion approving the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Charles Chase to the Historical Preservation Commission, received by the Clerk of the Board on December 4, 2008; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined.

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Motion

File Number: 081549 **Date Passed:** January 6, 2009

Motion approving the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081549

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081615 MOTION NO. M09-06

[Appointment, Small Business Commission]

Motion appointing Kathleen Dooley, term ending January 6, 2010, to the Small Business Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Small Business Commission, pursuant to the provisions of Charter Section 4.134.

Kathleen Dooley, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

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Motion

File Number: 081615 **Date Passed:** January 6, 2009

Motion appointing Kathleen Dooley, term ending January 6, 2010, to the Small Business Commission.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081615

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081609 MOTION NO. M09-07

[Appointment, Historical Preservation Commission – Alan Martinez]

Motion approving the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Alan Martinez to the Historical Preservation Commission, received by the Clerk of the Board on December 12, 2008; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined.

Clerk of the Board of Supervisors
BOARD OF SUPERVISORS

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File Number: 081609 **Date Passed:** January 6, 2009

Motion approving the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081609

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081541 MOTION NO. M09-08

[Appointment, Historical Preservation Commission – Karl Hasz]

Motion approving the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Karl Hasz to the Historical Preservation Commission, received by the Clerk of the Board on December 4, 2008; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined.

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Motion

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File Number: 081541 **Date Passed:** January 6, 2009

Motion approving the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined.

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081541

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081467 MOTION NO. M09-09

[Adopting findings related to disapproving the categorical exemption issued for the 2655 Scott Street project.]

Motion adopting findings related to disapproving the determination by the Planning Department that the 2655 Scott Street project is categorically exempt from environmental review under the California Environmental Quality Act.

The Planning Department determined in a staff report for a July 24, 2008, discretionary review hearing and on or around September 16, 2008, by a stamp on the site permit, that a proposal to add a vertical addition and fire escapes to a single-family residence at 2655 Scott Street (the "Project") was categorically exempt (the "determination") from the California Environmental Quality Act ("CEQA"). By letter to the Clerk of the Board of Supervisors dated November 10, 2008, Stephen M. Williams, on behalf of Thomas and Annabel Yasuda, filed an appeal of the determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around November 10, 2008.

On December 16, 2008, this Board held a duly noticed public hearing to consider the appeal of the determination and following the public hearing disapproved the determination of the Planning Department that the Project is categorically exempt from CEQA.

In reviewing the appeal of the categorical exemption determination, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal. Following the conclusion of the public hearing, the Board disapproved the Planning Department's categorical exemption determination for 2655 Scott Street based on the written record before the Board as well as all of the testimony at the public hearing in support of and opposed to the appeal. Said Motion and written record is in the Clerk of the Board of Supervisors File No. 081432 and is incorporated herein as though set forth in its entirety.

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In regard to said decision, this Board made certain findings specifying the basis for its decision to disapprove the Planning Department's approval of the determination for 2655 Scott Street based on the whole record before the Board including the written record in File No. 081432, which is hereby declared to be a part of this motion as if set forth fully herein; the written submissions to and official written records of the Planning Department determination related to the 2655 Scott Street project; the official written and oral testimony at and audio and video records of the public hearing in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the categorical exemption.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco finds that the Appellant has raised legitimate questions and presented expert testimony concerning whether the conclusions of the Planning Department that the project will comply with the Secretary of Interior Standards and will not adversely impact an historic resource are supported by the record.

FURTHER MOVED, That the Board of Supervisors finds that the Planning Department should re-evaluate its conclusion that the addition to 2655 Scott Street complies with the Secretary of Interior Standards and following such re-evaluation either prepare a new exemption determination that takes into consideration all of the evidence presented to the Board and thoroughly supports its conclusions that the project complies with the Secretary of Interior Standards or undertake a negative declaration or environmental impact report as may be required by CEQA.

City and County of San Francisco
Tails
Motion

City Hall
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File Number: 081467 **Date Passed:** January 6, 2009

Motion adopting findings related to disapproving the determination by the Planning Department that the 2655 Scott Street project is categorically exempt from environmental review under the California Environmental Quality Act.

December 17, 2008 Board of Supervisors — REFERRED: Board of Supervisors
January 6, 2009 Board of Supervisors — APPROVED
Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081467

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081496 MOTION NO. M09-10

[Adopting findings related to disapproving the categorical exemption issued for the 2626 Filbert Street project.]

Motion adopting findings related to disapproving the determination by the Planning Department that the 2626 Filbert Street project is categorically exempt from environmental review under the California Environmental Quality Act.

The Planning Department determined, on or around August 26, 2008, that a proposal to demolish an existing single-family residential building and construct a new three-story-over basement single-family residence with two off-street parking spaces on the ground floor at 2626 Filbert Street (the "Project") was categorically exempt (the "determination") from the California Environmental Quality Act ("CEQA"). By letter to the Clerk of the Board of Supervisors dated November 21, 2008, Brooke Sampson and Lori Brooke, on behalf of the Cow Hollow Association, filed an appeal of the determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around November 21, 2008.

On December 16, 2008, this Board held a duly noticed public hearing to consider the appeal of the determination and following the public hearing disapproved the determination of the Planning Department that the Project is categorically exempt from CEQA.

In reviewing the appeal of the categorical exemption determination, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal. Following the conclusion of the public hearing, the Board disapproved the Planning Department's categorical exemption determination for 2626 Filbert Street based on the written record before the Board as well as all of the testimony at the public hearing in support of and opposed to the appeal. Said Motion and written record is in the Clerk of the Board of Supervisors File No. 081530 and is incorporated herein as though set forth in its entirety.

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In regard to said decision, this Board made certain findings specifying the basis for its decision to disapprove the Planning Department's approval of the determination for 2626 Filbert Street based on the whole record before the Board including the written record in File No. 081530, which is hereby declared to be a part of this motion as if set forth fully herein; the written submissions to and official written records of the Planning Department determination related to the 2626 Filbert Street project; the official written and oral testimony at and audio and video records of the public hearing in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the categorical exemption.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco finds that Appellant has presented additional evidence to support a determination that the existing building is an historic resource under California Register criterion 2, because the building was the residence for more than 40 years of George Habenicht, a San Francisco photographer, and criterion 3, because it was designed by the architect Earle B. Bertz, who designed much of the Sea Cliff area of San Francisco. The Planning Department did not have this evidence at the time of its exemption determination.

FURTHER MOVED, That the Board of Supervisors finds that Appellant has presented additional evidence that the existing building is a contributor to a historic district in the Cow Hollow neighborhood as a good, intact example of a Mediterranean Revival-style residence. The Planning Department did not take this additional evidence into consideration in its exemption determination.

FURTHER MOVED, That the Board of Supervisors finds that the Planning Department should re-evaluate its conclusion that the building is not an historic resource after taking into consideration the additional evidence presented by the Appellant. Following such re-

evaluation, the Planning Department should prepare either a new exemption determination or a negative declaration or environmental impact report as may be required by CEQA, taking into account all of the evidence presented to the Board and any further evidence presented to the Planning Department.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 081496 **Date Passed:** January 6, 2009

Motion adopting findings related to disapproving the determination by the Planning Department that the 2626 Filbert Street project is categorically exempt from environmental review under the California Environmental Quality Act.

December 17, 2008 Board of Supervisors — REFERRED: Board of Supervisors

January 6, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin

File No. 081496

I hereby certify that the foregoing Motion was APPROVED on January 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090034 MOTION NO. M09-11

[Nominating Supervisor Mirkarimi for California Coastal Commission]

Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission.

WHEREAS, The California State Senate Rules Committee requested a nomination from the San Francisco Board of Supervisors for the open North Coast Central seat on the California Coastal Commission; and,

WHEREAS, Several decades have passed since a San Francisco Supervisor has been appointed to this seat; and,

WHEREAS, As a major coastal city with important economic and environmental impacts on the North Central Coastal region, San Francisco needs to periodically have a voice on the Commission; and,

WHEREAS, A San Francisco representative will bring a valuable and unique perspective to the important work of the Coastal Commission; now, therefore, be it

MOVED, That the San Francisco Board of Supervisors hereby nominates Supervisor Ross Mirkarimi for the open North Coast Central seat on the California Coastal Commission; and be it

FURTHER MOVED, That, upon final adoption of this resolution, the Clerk of the Board of Supervisors is directed to transmit a copy to the Chairperson and members of the California Senate Rules Committee.

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File Number: 090034 **Date Passed:** January 27, 2009

Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 8 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar
Absent: 2 - Alioto-Pier, Maxwell
Excused: 1 - Mirkarimi

File No. 090034

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090036 MOTION NO. M09-12

[Appointment, Metropolitan Transportation Commission]

Motion appointing Supervisor Chris Daly, term ending February 10, 2011, to the Metropolitan Transportation Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Chris Daly to serve as the representative to the Metropolitan Transportation Commission.

Supervisor Chris Daly, succeeding Tom Ammiano, Seat No. 1, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 10, 2011.

Rules Committee
BOARD OF SUPERVISORS

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Motion

File Number: 090036 **Date Passed:** January 27, 2009

Motion appointing Supervisor Chris Daly, term ending February 10, 2011, to the Metropolitan Transportation Commission.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Daly

File No. 090036

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090048 MOTION NO. M09-13

[Board of Supervisors to sit as a Committee of the Whole – January 27, 2009, Amendment to Annual Appropriation Ordinance.]

Motion that the Board convenes as a Committee of the Whole on January 27, 2009, to consider an amendment to the Annual Appropriation Ordinance and the Annual Salary Ordinance for fiscal Year 2008-2009.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on January 27, 2009, to consider Board of Supervisors file number 090013, a amendment to the 2008-2009 Annual Appropriation Ordinance and authorizing the Controller and the Director of Human Resources to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance for Fiscal Year 2008-2009 to reflect the Mayor's Mid-Year Adjustment Plan, and to reduce other selected Department appropriations, including management positions.

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File Number: 090048 **Date Passed:** January 27, 2009

Motion that the Board convenes as a Committee of the Whole on January 27, 2009, to consider an amendment to the Annual Appropriation Ordinance and the Annual Salary Ordinance for fiscal Year 2008-2009.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090048

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090049 MOTION NO. M09-14

[Board of Supervisors to sit as a Committee of the Whole – January 27, 2009, Hearing on Mid-Year Cuts to Public Health Services]

Motion that the Board convenes as a Committee of the Whole on January 27, 2009, to consider Board of Supervisors file number 090023, a hearing to discuss mid-year cuts of public health services.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on January 27, 2009, to consider Board of Supervisors file number 090023, a hearing to discuss mid-year cuts of public health services.

Supervisor Chiu
BOARD OF SUPERVISORS

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Motion

File Number: 090049 **Date Passed:** January 27, 2009

Motion that the Board convenes as a Committee of the Whole on January 27, 2009, to consider Board of Supervisors file number 090023, a hearing to discuss mid-year cuts of public health services.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 2 - Alioto-Pier, Elsbernd

File No. 090049

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090050 MOTION NO. M09-15

[Board of Supervisors to sit as a Committee of the Whole – January 27, 2009, Special Election June, 2009.]

Motion that the Board convenes as a Committee of the Whole on January 27, 2009, to consider legislation related to a special election to be held in June, 2009.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on January 27, 2009, to consider Board of Supervisors file number 090010 a resolution calling for a special election in June, 2009 and file number 090009, an emergency ordinance modifying election procedures and deadlines for said special election.

Supervisor Chiu
BOARD OF SUPERVISORS

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Tails
Motion

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File Number: 090050 **Date Passed:** January 27, 2009

Motion that the Board convenes as a Committee of the Whole on January 27, 2009, to consider legislation related to a special election to be held in June, 2009.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090050

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081390 MOTION NO. M09-16

[Appointments – Shelter Monitoring Committee]

Motion appointing Rita Lark, Elihu Hernandez, Aubrey Moore, Ramses Teon-Nichols, Diana Greer and Amanda Thompson, terms ending November 23, 2010, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a members of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the terms specified:

Rita P. Lark, new assignment, seat 1, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for two-year term ending November 23, 2010.

Elihu Hernandez, new assignment, seat 2, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for two-year term ending November 23, 2010.

Aubrey Moore, succeeding Chris Callandrillo, seat 3, term expired, must have experience providing direct services to the homeless through a community setting, for two-year term ending November 23, 2010.

Ramses Teon-Nichols, succeeding Kim Clark, seat 4, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for two-year term ending November 23, 2010.

Diana Greer, succeeding Diana Greer, seat 5, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or

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organizing services to homeless people and be homeless or formerly homeless, for two-year term ending November 23, 2010.

Amanda Thompson, succeeding Damian Ochoa, seat 6, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for two-year term ending November 23, 2010.

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Motion

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File Number: 081390 **Date Passed:** January 27, 2009

Motion appointing Rita P. Lark, Elihu Hernandez, Aubrey Moore, Ramses Teon-Nichols, Diana Greer and Amanda Thompson, terms ending November 23, 2010, to the Shelter Monitoring Committee.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081390

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081481 MOTION NO. M09-17

[Appointment – Pedestrian Safety Advisory Committee, Richard Rothman]

Motion appointing Richard Rothman, term ending March 28, 2009, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, Sections 5.20 and 5.21, for the terms specified:

Richard Rothman, succeeding Joy Oganeku, term expired, seat 3, must be a representative from senior or disability organizations, for term ending March 28, 2009.

Rules Committee

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File Number: 081481 **Date Passed:** January 27, 2009

Motion appointing Richard Rothman, term ending March 28, 2009, to the Pedestrian Safety Advisory Committee.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081481

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081430 MOTION NO. M09-18

[Appointments – Children's Collaborative Task Force]

Motion appointing Sharon Olken, Leslie Trook, Dr. Rondall Lane, Markus Hunt, terms to be determined at first meeting, to the Children's Collaborative Task Force, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children's Collaborative Task Force, pursuant to Resolution 358-07.

Sharon Olken, new appointment, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term to be determined at first meeting.

Leslie Trook, new appointment, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term to be determined at first meeting.

Dr. Rondall Lane, new appointment, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term to be determined at first meeting.

Markus Hunt (residency requirement waived), new appointment, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term to be determined at first meeting.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Children's Collaborative Task Force has a goal to be representative of the diversity of the City and County of San Francisco.

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2. Applicant Markus Hunt, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Children's Collaborative Task Force.

3. The Children's Collaborative Task Force has attempted to fill the position, for which Markus Hunt was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Markus Hunt is qualified to serve on the Children's Collaborative Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Children's Collaborative Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Markus Hunt, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Motion

File Number: 081430 **Date Passed:** January 27, 2009

Motion appointing Sharon Olken, Leslie Trook, Dr. Rondall Lane and Markus Hunt to the Children's Collaborative Task Force, residency requirement waived.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081430

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081482 MOTION NO. M09-19

[Appointment – Peak Oil Preparedness Task Force, Woody Hastings]

Motion appointing Woody Hastings, term ending March 27, 2009, to the Peak Oil Preparedness Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Peak Oil Preparedness Task Force, pursuant to the provisions of Resolution 268-07, for the term specified:

Woody Hastings, succeeding Richard Katz, resigned, seat 2, must represent the public at-large, for the unexpired portion of a one-year term ending March 27, 2009.

Rules Committee
BOARD OF SUPERVISORS

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File Number: 081482 **Date Passed:** January 27, 2009

Motion appointing Woody Hastings, term ending March 27, 2009, to the Peak Oil Preparedness Task Force.

January 27, 2009 Board of Supervisors — APPROVED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081482

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081534 MOTION NO. M09-20

[Appointments - Bicycle Advisory Committee]

Motion appointing Richard Tilles, Jared Washkowitz and Elbert Hill, terms ending November 19, 2010, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the terms specified:

Richard Tilles, succeeding himself, seat 2, term expired, must be nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Jared Washkowitz, succeeding Lisa Estrella, seat 4, term expired, must be nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Elbert Hill, succeeding himself, seat 7, term expired, must be nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

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File Number: 081534 **Date Passed:** January 27, 2009

Motion appointing Richard Tilles, Jared Washkowitz and Elbert Hill, terms ending November 19, 2010, to the Bicycle Advisory Committee.

January 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081534

I hereby certify that the foregoing Motion was APPROVED on January 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090150 MOTION NO. M09-21

[Waiving Board Rule 4.19 Regarding Consideration of Veto]

Motion that the Board waives Board Rule 4.19 Regarding Consideration of a Mayoral Veto.

MOVED, That the Board of Supervisors waives rule 4.19 of the Board Rules of Order and permits a consideration of a Mayoral veto on the same day the veto message is presented to the board.

Supervisor Chiu
BOARD OF SUPERVISORS

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Motion

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File Number: 090150 **Date Passed:** February 10, 2009

Motion that the Board waives Board Rule 4.19 regarding consideration of a Mayoral veto.

February 10, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Alioto-Pier

File No. 090150

I hereby certify that the foregoing Motion was APPROVED on February 10, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090186 MOTION NO. M09-22

[Waiving Board Rule 4.19 Regarding Consideration of Veto]

Motion that the Board waives Board Rule 4.19 Regarding Consideration of a Mayoral Veto.

MOVED, That the Board of Supervisors waives rule 4.19 of the Board Rules of Order and permits a consideration of a Mayoral veto on the same day the veto message is presented to the board.

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Motion

File Number: 090186 **Date Passed:** February 24, 2009

Motion that the Board waives Board Rule 4.19 regarding consideration of a Mayoral veto.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090186

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090164 MOTION NO. M09-23

[Appointment to San Francisco LAFCO – Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending August 27, 2009, to the San Francisco Local Agency Formation Commission.

Government Code Section 56325 provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Agency Formation Commission, pursuant to the provisions of Government Code Section 56325, for the term specified:

Supervisor Eric Mar, succeeding Matt Gonzalez, seat 2, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending August 27, 2009.

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Motion

File Number: 090164 **Date Passed:** February 24, 2009

Motion appointing Supervisor Eric Mar, term ending August 27, 2009, to the San Francisco Local Agency Formation Commission.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi
Excused: 1 - Mar

File No. 090164

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090053 MOTION NO. M09-24

[Appointment to San Francisco LAFCO – Supervisor Bevan Dufty]

Motion appointing Supervisor Bevan Dufty, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

Government Code Section 56325 provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Agency Formation Commission, pursuant to the provisions of Government Code Section 56325, for the term specified:

Supervisor Bevan Dufty, succeeding Jake McGoldrick, seat 1, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending February 20, 2011.

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File Number: 090053 **Date Passed:** February 24, 2009

Motion appointing Supervisor Bevan Dufty, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

February 24, 2009 Board of Supervisors — APPROVED
Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Dufty

File No. 090053

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

As Divided in Board
2/24/09

FILE NO. 090078 **MOTION NO.** M09-25

[Appointments - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisors Bevan Dufty, ~~Michela Alioto-Pier~~, Sean Elsbernd and Carmen Chu, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisors Bevan Dufty, ~~Michela Alioto-Pier~~, Sean Elsbernd and Carmen Chu, as members of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for terms ending January 31, 2011; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

Rules Committee

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Motion

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File Number: 090078 **Date Passed:** February 24, 2009

Motion appointing Supervisors Bevan Dufty, Sean Elsbernd and Carmen Chu, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Avalos, Campos, Chiu, Daly, Mar, Maxwell, Mirkarimi
Excused: 3 - Chu, Dufty, Elsbernd

File No. 090078

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090163 MOTION NO. M09-26

[Appointment to San Francisco LAFCO – Supervisor John Avalos]

Motion appointing Supervisor John Avalos, as an alternate member, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.

Government Code Section 56325 provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Agency Formation Commission, pursuant to the provisions of Government Code Section 56325, for the term specified:

Supervisor John Avalos, succeeding Aaron Peskin, seat 5, must be an alternate member of the Board of Supervisors, for unexpired portion of a four-year term ending February 4, 2010.

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Motion

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File Number: 090163 **Date Passed:** February 24, 2009

Motion appointing Supervisor John Avalos, as an alternate member, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Avalos

File No. 090163

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090056 MOTION NO. M09-27

[Appointment - Association of Bay Area Governments Executive Board – Supervisor John Avalos]

Motion appointing Supervisor John Avalos, term ending June 30, 2009, to the Association of Bay Area Governments Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor John Avalos, succeeding Supervisor Chris Daly, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2009.

Rules Committee

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Motion

File Number: 090056 **Date Passed:** February 24, 2009

Motion appointing Supervisor John Avalos, term ending June 30, 2009, to the Association of Bay Area Governments Executive Board.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Avalos

File No. 090056

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090055 MOTION NO. M09-28

[Appointment, Elections Commission – Gerard Joseph Gleason]

Motion appointing Gerard Joseph Gleason, term ending January 1, 2014 to the Elections Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Elections Commission, pursuant to the provisions of the San Francisco Charter, Section 13.103.5, for the term specified:

Gerard Joseph Gleason, succeeding himself, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.

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File Number: 090055 **Date Passed:** February 24, 2009

Motion appointing Gerard Joseph Gleason, term ending January 1, 2014, to the Elections Commission.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090055

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 081320 MOTION NO. M09-29

[Appointment - Child Care Planning and Advisory Council – Candace Wong]

Motion appointing Candace Wong, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Candace Wong, succeeding herself, term expired, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for a three-year term ending December 31, 2011.

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Motion

File Number: 081320 **Date Passed:** February 24, 2009

Motion appointing Candace Wong, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081320

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090165 MOTION NO. M09-30

[Final Map 5079 – 1299 Bush Street]

Motion approving Final Map 5079, a 26 Unit Residential and 1 Unit Commercial Mixed-Use Condominium Project, located at 1299 Bush Street being a subdivision of Lot 014 in Assessors Block No. 0279 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5079", comprising 3 sheets, approved January 28, 2009 by Department of Public Works Order No. 178, 048 is hereby approved and said map is adopted as an Official Final Map 5079; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 24, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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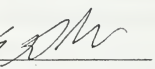
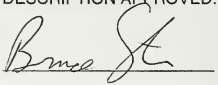
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090165 **Date Passed:** February 24, 2009

Motion approving Final Map 5079, a 26 Unit Residential and 1 Unit Commercial Mixed-Use Condominium Project, located at 1299 Bush Street being a subdivision of Lot 014 in Assessors Block No. 0279 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090165

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090167 MOTION NO. M09-31

[Final Map 4478: 2101 & 2125 Bryant Street]

Motion approving Final Map 4478, a 76 Unit Residential Condominium Project, located at 2101 and 2125 Bryant Street being a subdivision of Lot 065 in Assessors Block No. 4080 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4478", comprising 2 sheets, approved January 26, 2009, by Department of Public Works Order No. 178, 035 is hereby approved and said map is adopted as an Official Final Map 4478; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 25, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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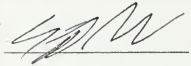
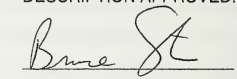
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 090167 **Date Passed:** February 24, 2009

Motion approving Final Map 4478, a 76 Unit Residential Condominium Project, located at 2101 and 2125 Bryant Street being a subdivision of Lot 065 in Assessors Block No. 4080 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090167

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090168 MOTION NO. M09-32

[Final Map 5325: 4451 – 4455 Mission Street]

Motion approving Final Map 5325, a 6 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 4451 – 4455 Mission Street being a subdivision of Lots 022A and 022B in Assessors Block No. 6013 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5325", comprising 2 sheets, approved January 26, 2009, by Department of Public Works Order No. 178, 037 is hereby approved and said map is adopted as an Official Final Map 5325; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 16, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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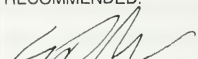
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090168 **Date Passed:** February 24, 2009

Motion approving Final Map 5325, a 6 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 4451 – 4455 Mission Street being a subdivision of Lots 022A and 022B in Assessors Block No. 6013 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

February 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090168

I hereby certify that the foregoing Motion was APPROVED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090231 MOTION NO. M09-33

[Extending Time for Negotiations]

Motion extending time for negotiations pursuant to Charter Section 11.100.

WHEREAS, The City and fourteen of its labor unions have existing collective bargaining agreements that are effective through June 30, 2009;

WHEREAS, The City will be meeting and conferring with these labor organizations over successor collective bargaining agreements for fiscal year 2009-2010 in accordance with Charter section A8.409; and

WHEREAS, In order to be included in the budget to take effect July 1, 2009, an agreement or arbitration award must be approved and implemented by ordinance within the timelines set forth in Charter Section A8.409-4, as may be extended by Charter Section 11.100; and

WHEREAS, The Board of Supervisors previously clarified such deadlines in Resolution No. 91-97; and

WHEREAS, Under Charter Section A8.409-4 the Human Resources Director has requested that the Board of Supervisors take action pursuant to Charter Section 11.100 to extend by thirty days the date for final adoption of ordinances approving and implementing successor collective bargaining agreements; now therefore, be it

MOVED, That the date for final adoption of ordinances approving and implementing successor collective bargaining agreements to be effective July 1, 2009 is hereby extended by thirty days. For unions in negotiations for which impasse has not been declared and for unrepresented employees, the date for final adoption of ordinances approving and implementing successor collective bargaining agreements to be effective July 1, 2009 is June 16, 2009. Such proposed collective bargaining agreements and the unrepresented

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employees ordinance must be submitted to the Clerk of the Board on or about May 5, 2009 in a form that will allow for complete review and costing in time for final adoption by June 16, 2009; and be it

FURTHER MOVED, That Arbitration panel awards and mediated settlements issued pursuant to Charter Section A8.409-4 should be submitted to the Clerk of the Board in a form that will allow for complete review and costing in time for final adoption by June 30, 2009.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090231 **Date Passed:** March 3, 2009

Motion extending time for negotiations pursuant to Charter Section 11.100.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090231

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090268 MOTION NO. M09-34

[Canceling the Regularly Scheduled Board Meeting on March 10, 2009.]

Motion Canceling the Regularly Scheduled Board Meeting on March 10, 2009.

WHEREAS, Six members of the Board of Supervisors will be unavailable to attend the regularly scheduled Board meeting on Tuesday, March 10, 2009; and,

WHEREAS, The unavailability of a majority of the Board came to the attention of the City today, March 3, 2009, after the publication of today's agenda; and,

WHEREAS, A Brown Act finding is in order that there is a need to take immediate action and that this need came to the attention of the City and County after the agenda for the March 3, 2009 meeting was posted; now, therefore, be it

MOVED, That the Board of Supervisors cancel its regularly scheduled meeting on Tuesday, March 10, 2009 due to unavailability of a majority of its members.

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090268 **Date Passed:** March 3, 2009

Motion canceling the regularly scheduled Board meeting on Tuesday, March 10, 2009.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090268

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090299 Divided in Board 3/3/09. **MOTION NO.** M09-35

[Appointment - Bay Area Air Quality Management District – Supervisor Chris Daly]

Motion appointing Supervisor Chris Daly, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Supervisor to the Bay Area Air Quality Management District, pursuant to the provisions of the California Health and Safety Code, Section 40221 and 40221.5, for the term specified.

Supervisor Chris Daly, succeeding himself, term expired February 1, 2009, seat 2, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2013.

Rules Committee

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City and County of San Francisco
Tails
Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 090299 **Date Passed:** March 3, 2009

Motion appointing Supervisor Chris Daly, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Alioto-Pier
Excused: 1 - Daly

File No. 090299

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090169

Amended
In Board
3/3/09

MOTION NO. M09-36

[Appointment - Bay Area Air Quality Management District – Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated Supervisor to the Bay Area Air Quality Management District, pursuant to the provisions of the California Health and Safety Code, Section 40221 and 40221.5, for the term specified.

Supervisor Eric Mar, succeeding Jake McGoldrick, term expired February 1, 2009, seat 1, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2013.

Rules Committee

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Motion

City Hall
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File Number: 090169 **Date Passed:** March 3, 2009

Motion appointing Supervisor Eric Mar, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi
Excused: 1 - Mar

File No. 090169

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090114 MOTION NO. M09-37

[Appointment - Urban Forestry Council]

Motion appointing Terry Milne, term ending November 18, 2010, to the Urban Forestry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Urban Forestry Council, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXIII, for the term specified:

Terry Milne, new assignment, seat 7, must be a representative of the community, for two-year term ending November 18, 2010.

Rules Committee
BOARD OF SUPERVISORS

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City and County of San Francisco
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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090114 **Date Passed:** March 3, 2009

Motion appointing Terry Milne, term ending November 18, 2010, to the Urban Forestry Council.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090114

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090113 MOTION NO. M09-38

[Appointment]

Motion appointing Eddie Chan, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term specified:

Eddie Chan (residency requirement waived), succeeding Linda Bien, deceased, Seat 6, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2010; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Eddie Chan, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the San Francisco Health Authority.
3. The San Francisco Health Authority has attempted to fill the position, for which Eddie Chan was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at

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this time. The Rules Committee has certified that Eddie Chan is qualified to serve on the San Francisco Health Authority.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the San Francisco Health Authority at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Eddie Chan, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090113 **Date Passed:** March 3, 2009

Motion appointing Eddie Chan, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090113

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090115 MOTION NO. M09-39

[Appointments - Asthma Task Force]

Motion appointing Margi English and Lisa Fricke, terms ending July 1, 2011, to the Asthma Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Asthma Task Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 19A, Article II, for the terms specified:

Margi English, succeeding Michelle Reyes, resigned, seat 6, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate (voting member), for unexpired portion of a two-year term ending July 1, 2011.

Lisa Fricke, succeeding Benjamin Heckman, resigned, seat 16, must be an individual who represents property interests (non-voting member), for unexpired portion of a two-year term ending July 1, 2011.

Rules Committee

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Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 090115 **Date Passed:** March 3, 2009

Motion appointing Margi English and Lisa Fricke, terms ending July 1, 2011, to the Asthma Task Force.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090115

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090119 MOTION NO. M09-40

[Appointments - Child Care Planning and Advisory Council]

Motion appointing Melinda Kanter-Levy and Pamela Tate-Roger, terms December 31, 2009 ending December 31, 2011, to the Child Care Planning and Advisory Council, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a members of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the terms specified:

Melinda Kanter-Levy, succeeding David Fleishman, resigned, seat 2, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for the unexpired portion of a three-year term ending December 31, 2009, residency requirement waived,

Pamela Tate-Roger, succeeding Sheila Norman, term expired, seat 11, must be a nominee of District 11 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community

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representative, for three-year term ending December 31, 2011, residency requirement waived, and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Child Care Planning and Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Melinda Kanter-Levy and Pamela Tate-Roger, appointees who are not residents of San Francisco, are persons with experience that uniquely qualify them to serve on the Child Care Planning and Advisory Council.
3. The Child Care Planning and Advisory Council has attempted to fill these positions, for which Melinda Kanter-Levy and Pamela Tate-Roger were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Melinda Kanter-Levy and Pamela Tate-Roger are qualified to serve on the Child Care Planning and Advisory Council.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Melinda Kanter-Levy and Pamela Tate-Roger, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 090119 **Date Passed:** March 3, 2009

Motion appointing Melinda Kanter-Levy and Pamela Tate-Roger, terms ending December 31, 2009 and December 31, 2011, to the Child Care Planning and Advisory Council, residency requirement waived.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090119

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090152 MOTION NO. M09-41

[Appointment – SRO Task Force]

Motion appointing Matthias Mormino to the SRO Task Force, term ending December 31, 2009.

MOTION, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the SRO Task Force, pursuant to the provisions of Resolution 459-06, for the term specified:

Matthias Mormino, succeeding Maria X. Martinez, resigned, seat 8, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.

Rules Committee

BOARD OF SUPERVISORS

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090152 **Date Passed:** March 3, 2009

Motion appointing Matthias Mormino, term ending December 31, 2009, to the SRO Task Force.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090152

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090156 MOTION NO. M09-42

[Appointment - Bicycle Advisory Committee]

Motion appointing Casey Allen, term ending November 19, 2010, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the term specified:

Casey Allen, succeeding himself, term expired, seat 11, must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, for term ending November 19, 2010.

Rules Committee

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090156 **Date Passed:** March 3, 2009

Motion appointing Casey Allen, term ending November 19, 2010, to the Bicycle Advisory Committee.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090156

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

As Divided in Board
3/17/09

FILE NO. 081592 MOTION NO. M09-43

[Appointments, Voting Systems Task Force]

Motion appointing Joanne Sanford, ~~Brent Turner~~, Ka-Ping Yee, Gregory Miller, Beth Mazur, Tim Mayor, Elizabeth Bergman and Roger Donaldson, terms to be determined, to the Voting Systems Task Force, residency requirement waived.

Moved, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Voting System Task Force, pursuant to the provisions of the San Francisco Administrative Code Sections 5.400-410, for the terms specified:

Joanne Sanford, new assignment, seat 1, must represent good government groups, for two-year term to be determined.

~~Brent Turner, new assignment, seat 2, must represent good government groups, for two-year term to be determined.~~

Ka-Ping Yee, new assignment, seat 3, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Gregory Miller, new assignment, seat 4, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Beth Mazur, new assignment, seat 5, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Tim Mayor, new assignment, seat 6, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Elizabeth Bergman, new assignment, seat 7, must have a background in or knowledge of election administration, for two-year term to be determined.

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Roger Donaldson, new assignment, seat 8, must have a background in or knowledge of election administration, for two-year term to be determined.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Voting Systems Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants ~~Brent Turner~~, Elizabeth Bergman, Gregory Miller and Ka-Ping Yee new appointees, who are not a resident of San Francisco, are persons with experience that uniquely qualifies them to serve on the Voting Systems Task Force.
3. The Voting Systems Task Force has attempted to fill these positions, for which ~~Brent Turner~~, Elizabeth Bergman, Gregory Miller and Ka-Ping Yee were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that ~~Brent Turner~~, Elizabeth Bergman, Gregory Miller and Ka-Ping Yee are qualified to serve on the Voting Systems Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Voting Systems Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for ~~Brent Turner~~, Elizabeth Bergman, Gregory Miller and Ka-Ping Yee, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 081592 **Date Passed:** March 17, 2009

Motion appointing Joanne Sanford, Ka-Ping Yee, Gregory Miller, Beth Mazur, Tim Mayor, Elizabeth Bergman and Roger Donaldson, terms to be determined, to the Voting Systems Task Force, residency requirement waived.

March 17, 2009 Board of Supervisors — APPROVED AS DIVIDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 081592

I hereby certify that the foregoing Motion was APPROVED AS DIVIDED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090206 MOTION NO. M09-44

[Final Map 4876: 1300 – 1320 Potrero Avenue, 2801 25th Street]

Motion approving Final Map 4876, a Two Lot Subdivision with a Three Unit Commercial Condominium Project on Parcel "A" and a Two Unit Commercial Condominium Project on Parcel "B", located at 1300 – 1320 Potrero Avenue, 2801 25th Street being a subdivision of Lot 029 in Assessors Block No. 4276 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4876", comprising 3 sheets, approved February 18, 2009, by Department of Public Works Order No. 178, 072 is hereby approved and said map is adopted as an Official Final Map 4876; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 29, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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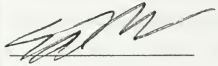
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090206 **Date Passed:** March 17, 2009

Motion approving Final Map 4876, a Two Lot Subdivision with a Three Unit Commercial Condominium Project on Parcel "A" and a Two Unit Commercial Condominium Project on Parcel "B", located at 1300 – 1320 Potrero Avenue, 2801 25th Street being a subdivision of Lot 029 in Assessors Block No. 4276 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090206

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090204 MOTION NO. M09-45

[Final Map 4294: 73 – 83 Grattan Street]

Motion approving Final Map 4294, a 6 Residential Unit Condominium Project, located at 73 – 83 Grattan Street being a subdivision of Lot 025 in Assessors Block No. 1280 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4294", comprising 4 sheets, approved February 11, 2009 by Department of Public Works Order No. 178, 057 is hereby approved and said map is adopted as an Official Final Map 4294; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 20, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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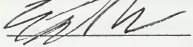
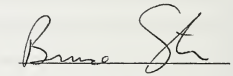
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090204 **Date Passed:** March 17, 2009

Motion approving Final Map 4294, a 6 Residential Unit Condominium Project, located at 73 – 83 Grattan Street being a subdivision of Lot 025 in Assessors Block No. 1280 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090204

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090037 MOTION NO. M09-46

[Appointments – Mental Health Board]

Motion appointing Errol Wishom, Mary Ann Jones and Virginia Wright, terms ending January 31, 2010 and January 31, 2012, to the Mental Health Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoints the following designated persons to serve as a members of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Errol Wishom, succeeding John Hines, term expired, seat 12, must be a consumer, for unexpired portion of a three-year term ending January 31, 2012.

Mary Ann Jones, succeeding Rebecca Anne Turner, resigned, seat 15, must be health professional, for unexpired portion of a three-year term ending January 31, 2010.

Virginia Wright, succeeding herself, term expired, seat 16, must be a family member, for unexpired portion of a three-year term ending January 31, 2012.

Rules Committee

BOARD OF SUPERVISORS

GOVERNMENT
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City and County of San Francisco
Tails
Motion

City Hall
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File Number: 090037 **Date Passed:** March 17, 2009

Motion appointing Errol Wishom, Mary Ann Jones and Virginia Wright, terms ending January 31, 2010 and January 31, 2012, to the Mental Health Board.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090037

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090244 MOTION NO. M09-47

[Appointments - Library Citizens Advisory Committee]

Motion appointing Theodore Bamberger and Houston Garcia, terms ending July 18, 2010, to the Library Citizens Advisory Committee, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Library Citizens Advisory Committee, pursuant to the provisions of Administrative Code Section 5.250, for the terms specified:

Theodore Bamberger, succeeding himself, term expired, seat 12, must be member from the community at large, representative of senior citizens for unexpired portion of a two-year term ending July 18, 2010.

Houston Garcia, succeeding Douglas Ryan, term expired, seat 14, must be a member from the community at large, representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment, for unexpired portion of a two-year term ending July 18, 2010.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Library Citizens Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Houston Garcia, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Library Citizens Advisory Committee.
3. The Library Citizens Advisory Committee has attempted to fill the position, for which Houston Garcia was nominated, with an individual who is a City resident and who

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has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Houston Garcia is qualified to serve on the Library Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Library Citizens Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Houston Garcia, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Tails
Motion

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File Number: 090244 **Date Passed:** March 17, 2009

Motion appointing Theodore Bamberger and Houston Garcia, terms ending July 18, 2010, to the Library Citizens Advisory Committee, residency requirement waived.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090244

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090245 MOTION NO. M09-48

[Appointment - Asthma Task Force]

Motion appointing Rondell Lane, M.D., term ending July 1, 2011, to the Asthma Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Asthma Task Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 19A, Article II, for the term specified:

Rondell Lane, M.D., succeeding Natasha Madaris, resigned, seat 1, must be a representative of a community-based organization that provides community-based research or advocacy related to asthma issues in San Francisco and is a voting member, for term ending July 1, 2011.

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File Number: 090245 **Date Passed:** March 17, 2009

Motion appointing Rondell Lane, M.D., term ending July 1, 2011, to the Asthma Task Force.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090245

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Amendment of the Whole
in Committee 2/12/09
As Amended in Committee – 2/19/09
As Amended in Committee – 3/5/09

FILE NO. 090057 MOTION NO. M09-49

[Appointment – San Francisco Bay Conservation and Development Commission]

Motion appointing Supervisor ~~Sophie Maxwell, Chris Daly, Michela Alioto-Pier, Eric Mar or~~ David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the San Francisco Bay Conservation and Development Commission, pursuant to the provisions of the California Government Code Section 66620, for the term specified:

Supervisor David Chiu, succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

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Rules Committee

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San Francisco, CA 94102-4689

Motion

File Number: 090057 **Date Passed:** March 17, 2009

Motion appointing Supervisor David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 7 - Avalos, Campos, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 2 - Chu, Elsbernd
Excused: 2 - Alioto-Pier, Chiu

File No. 090057

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090151 MOTION NO. M09-50

[Appointments - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Janet Reilly and Lynne Newhouse Segal, to the Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints, Janet Reilly and Lynne Newhouse Segal to the the Golden Gate Bridge, Highway and Transportation District, for terms specified:

Janet Reilly, succeeding herself, term expired, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

Lynne Newhouse Segal, succeeding herself, term expired, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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City and County of San Francisco
Tails
Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 090151 **Date Passed:** March 17, 2009

Motion appointing Janet Reilly and Lynne Newhouse Segal, terms ending January 31, 2011, to the Golden Gate Bridge Highway and Transportation District.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090151

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090161 MOTION NO. M09-51

[Reversing adoption of the mitigated negative declaration for 110 The Embarcadero.]

Motion reversing the Planning Commission adoption of the final mitigated negative declaration for 110 The Embarcadero.

WHEREAS, On September 12, 2008, the Environmental Review Officer of the Planning Department, in accordance with the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31, issued a preliminary mitigated negative declaration for a proposal at 110 The Embarcadero to demolish the existing two-story office building and construct a new 10-story office building with ground floor retail space; and

WHEREAS, On September 29, 2008, and October 2, 2008, David Osgood, representing Rincon Point Neighbors Association, and Sue C. Hestor, representing San Franciscans for Reasonable Growth, respectively, appealed the preliminary negative declaration to the Planning Commission in accordance with Administrative Code Section 31.11(c); and

WHEREAS, On November 6, 2008, the Planning Commission affirmed the decision of the Planning Department to issue a final mitigated negative declaration for the proposal at 110 The Embarcadero by Motion No. 17737, but deferred the approval of the proposal and adoption of the final mitigated negative declaration and instead requested staff to prepare documents for the approval of a revised project with the deletion of parking and the addition of more retail space compared to the project as originally proposed; and

WHEREAS, On January 15, 2009, following a noticed public hearing, the Planning Commission by Motion No. 17804 adopted a Final Mitigated Negative Declaration for 110 The Embarcadero ("mitigated negative declaration") in accordance with Administrative Code

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Section 31.11(h). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 090159 and is incorporated by reference herein; and,

WHEREAS, On January 15, 2009, the Planning Commission through Motions No. 17804, 17805, and 17807 and Resolution Nos. 17806 and 17808 took various approval actions related to the proposal, approving the demolition of an existing two-story office building and construction of a new 123-foot tall, 10-story over basement building with approximately 52,890 square feet of office uses, 2,490 square feet of ground floor retail space, 2,670 square feet of rooftop open space and no parking spaces (the "Project") and recommending to the Board that the site be rezoned from an 84-X Height and Bulk District to a 130-foot Height and Bulk District and the General Plan be correspondingly amended; and

WHEREAS, On February 4, 2009, the Clerk of the Board received an appeal of the mitigated negative declaration for the Project from Sue C. Hestor on behalf of San Franciscans for Reasonable Growth ("Appellant"); and

WHEREAS, This Board of Supervisor's held a duly noticed public hearing on March 17, 2009, to consider the mitigated negative declaration appeal filed by Appellant for the Project; and

WHEREAS, This Board has reviewed and considered the mitigated negative declaration and heard testimony, the appeal letter, a responses to concerns document prepared by the Planning Department and received public comment regarding the adequacy of this document; and

WHEREAS, The mitigated negative declaration files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1660 Mission Street, and are part of the record before this Board by reference herein; now, therefore, be it

MOVED, That this Board of Supervisors reverses the Planning Commission's adoption of the mitigated negative declaration.

City and County of San Francisco
Tails
Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 090161 **Date Passed:** March 17, 2009

Motion reversing the Planning Commission adoption of the final mitigated negative declaration for 110 The Embarcadero.

March 17, 2009 Board of Supervisors — APPROVED
Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 3 - Alioto-Pier, Chu, Elsbernd

File No. 090161

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090162 MOTION NO. M09-52

[Preparation of findings to reverse adoption of the mitigated negative declaration for 110 The Embarcadero.]

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission adoption of the final mitigated negative declaration for 110 The Embarcadero.

WHEREAS, On September 12, 2008, the Environmental Review Officer of the Planning Department, in accordance with the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31, issued a preliminary mitigated negative declaration for a proposal at 110 The Embarcadero to demolish the existing two-story office building and construct a new 10-story office building with ground floor retail space; and

WHEREAS, On September 29, 2008, and October 2, 2008, David Osgood, representing Rincon Point Neighbors Association, and Sue C. Hestor, representing San Franciscans for Reasonable Growth, respectively, appealed the preliminary negative declaration to the Planning Commission in accordance with Administrative Code Section 31.11(c); and

WHEREAS, On November 6, 2008, the Planning Commission affirmed the decision of the Planning Department to issue a final mitigated negative declaration for the proposal at 110 The Embarcadero by Motion No. 17737, but deferred the approval of the proposal and adoption of the final mitigated negative declaration and instead requested staff to prepare documents for the approval of a revised project with the deletion of parking and the addition of more retail space compared to the project as originally proposed; and

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WHEREAS, On January 15, 2009, following a noticed public hearing, the Planning Commission by Motion No. 17804 adopted a Final Mitigated Negative Declaration for 110 The Embarcadero ("mitigated negative declaration") in accordance with Administrative Code Section 31.11(h). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 090159 and is incorporated by reference herein; and,

WHEREAS, On January 15, 2009, the Planning Commission through Motions No. 17804, 17805, and 17807 and Resolution Nos. 17806 and 17808 took various approval actions related to the proposal, approving the demolition of an existing two-story office building and construction of a new 123-foot tall, 10-story over basement building with approximately 52,890 square feet of office uses, 2,490 square feet of ground floor retail space, 2,670 square feet of rooftop open space and no parking spaces (the "Project") and recommending to the Board that the site be rezoned from an 84-X Height and Bulk District to a 130-foot Height and Bulk District and the General Plan be correspondingly amended; and

WHEREAS, On February 4, 2009, the Clerk of the Board received an appeal of the mitigated negative declaration for the Project from Sue C. Hestor on behalf of San Franciscans for Reasonable Growth ("Appellant"); and

WHEREAS, This Board of Supervisor's held a duly noticed public hearing on March 17, 2009, to consider the mitigated negative declaration appeal filed by Appellant for the Project. Following the conclusion of the public hearing, the Board reversed the Planning Commission's adoption of the mitigated negative declaration for 110 The Embarcadero based on the written record before the Board as well as all of the testimony at the public hearing in support of and opposed to the appeal. Said Motion and written record is in the Clerk of the Board of Supervisors File No. 090161 and is incorporated herein as though set forth in its entirety; and

WHEREAS, In regard to said decision, this Board made certain findings specifying the basis for its decision; now, therefore, be it

MOVED, That this Board of Supervisors directs the Clerk of the Board to prepare the findings specifying the basis for its reversal of the Planning Commission's adoption of the mitigated negative declaration for 110 The Embarcadero.

City and County of San Francisco
Tails
Motion

City Hall
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File Number: 090162 **Date Passed:** March 17, 2009

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission adoption of the final mitigated negative declaration for 110 The Embarcadero.

March 17, 2009 Board of Supervisors — APPROVED

Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 3 - Alioto-Pier, Chu, Elsbernd

File No. 090162

I hereby certify that the foregoing Motion was APPROVED on March 17, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090348 MOTION NO. M09-53

[Creating a Subcommittee of the Budget and Finance Committee.]

Motion amending the Rules of the Board of Supervisors by amending Rule 5.1 to create a subcommittee of the Budget and Finance Committee.

NOTE: Additions are *single-underline italics Times New Roman*; deletions are ~~*strike-through italics Times New Roman*~~. Board amendment additions are double-underlined; Board amendment deletions are ~~strikethrough normal~~.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rule 5.1 of the Rules of Order of the Board of Supervisors to read as follows:

5.1 Budget and Finance Committee. The Budget and Finance Committee shall be referred appropriation ordinances, and measures concerning bond issues, taxes, fees and other revenue measures, redevelopment, and real estate. The Budget and Finance Committee shall also be referred the annual appropriation and annual salary ordinances. The Budget and Finance Committee shall hold a public hearing on the Mayor's budget instructions to City Departments for each annual City budget after the instructions are released.

The Budget and Finance Committee shall be comprised of three *full-time* members except that beginning on *April 1* of each year the Committee shall be comprised of five members and shall remain a Committee of five members until the Board of Supervisors adopts the annual appropriation and salary ordinances. Following the adoption of the annual appropriation and salary ordinances by the Board of Supervisors, the committee will be reduced to *the* three *full-time* members.

Beginning on April 1 of each year, and until the Board of Supervisors adopts the annual salary and appropriation ordinances, there shall be a subcommittee of the Budget and Finance Committee consisting of three members. Unless otherwise designated by the

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President, the members of the subcommittee shall be the full-time members of the Budget and Finance Committee. The subcommittee may consider any matters assigned to the Budget and Finance Committee except the annual appropriation and salary ordinances or the Mayor's budget instructions.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090348 **Date Passed:** March 24, 2009

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 5.1 to create a subcommittee of the Budget and Finance Committee.

March 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090348

I hereby certify that the foregoing Motion was APPROVED on March 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

M09-54

FILE NO. 090349 MOTION NO.

[Board waiver of committee reference requirement and convening as a Committee of the Whole for purposes of considering an amendment to Board Rule 5.1, which would create a subcommittee of the Budget and Finance Committee.]

Motion suspending Rule 4.38 of the Rules of Order of the San Francisco Board of Supervisors to consider, without reference to committee, an amendment to Board Rule 5.1 which would create a subcommittee of the Budget and Finance Committee of the San Francisco Board of Supervisors; motion that the Board sit as a Committee of the Whole on March 24, 2009, for the purpose of considering the proposed amendment to Rule 5.1.

WHEREAS, A motion has been introduced to amend Rule 5.1 of the Rules of Order of the Board of Supervisors to create a subcommittee of the Budget and Finance Committee of the Board of Supervisors; and

WHEREAS, Rule 4.38 of the Rules of Order of the Board of Supervisors requires that all proposed amendments to the Rules of Order shall be referred to the Rules Committee for public hearing and recommendation; and,

WHEREAS, Rule 4.37 of the Rules of Order allows Rule 4.38 to be suspended by the affirmative vote of eight members of the Board, unless there are less than eight Board members present, in which case the unanimous consent of the members present, but not less than six members, shall be required; and,

WHEREAS, The members of the Board of Supervisors wish to suspend the operation of Rule 4.38 with regard to the consideration of the proposed amendment to Rule 5.1, now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Rule 4.37 of its Rules of Order, hereby suspends the operation of Rule 4.38 of the

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Board's Rules of Order with regard to the Board's consideration of the proposed amendment to Rule 5.1; and, be it

FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco shall hereby convene as a committee of the whole on March 24, 2009 to accept public testimony concerning the possible amendment to Board Rule 5.1.

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Motion

File Number: 090349 **Date Passed:** March 24, 2009

Motion suspending Rule 4.38 of the Rules of Order of the San Francisco Board of Supervisors to consider, without reference to committee, an amendment to Board Rule 5.1 which would create a subcommittee of the Budget and Finance Committee of the San Francisco Board of Supervisors; motion that the Board sit as a Committee of the Whole on March 24, 2009, for the purpose of considering the proposed amendment to Rule 5.1.

March 24, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090349

I hereby certify that the foregoing Motion was APPROVED on March 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090239 MOTION NO. M09-55

[Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.]

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and County of San Francisco be the subject of a performance or management audit at least once every eight years; and

WHEREAS, The function of regular audits is to ensure that city departments and agencies make prudent and efficient use of city resources and also effectively perform the functions assigned to them by the charter and applicable laws; and,

WHEREAS, Rule 6.18 of the Rules of Order outlines the criteria to be used in developing the proposed audit schedule, and those priorities include programs that have never undergone a management audit as well as programs that have gone the longest period of time since their last management audit; and,

WHEREAS, The City currently faces an unprecedented budget deficit projected for the next fiscal year and the Board of Supervisors now wishes for the Budget Analyst's audits, in the near term, to focus on the greatest potential for budget line-item savings; and,

WHEREAS, The Budget Analyst is in the completion phase of (a) a management audit of the Municipal Transportation Agency's Proof of Payment Program and (b) a review of the First Offender Prostitution Program, which are the last remaining audits under its current audit schedule as approved by Board of Supervisors Motion No. M08-0091 and Motion No. M08-0041, now, therefore, be it

MOVED, That the Budget Analyst is hereby directed to include in its schedule of audits, in the following order of priority, (a) an audit and evaluation of the Department of Public Health's expenditures/purchasing practices including materials and pharmacy purchasing

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protocols, expenditures for materials and purchasing, and procurement of professional services; (b) an evaluation of the level of service provided by the Department of Public Health for Jail Health Services including inpatient care for jail inmates at San Francisco General Hospital; (c) an evaluation of the cost savings accrued through the consolidation of functions in the General Services Agency; and (d) a management audit of the newly established 311 call center; and, be it

FURTHER MOVED, That the Budget Analyst is authorized to initiate focused special projects to the extent that staff resources are available and if there are no pending special project assignments as directed by the Board of Supervisors, after informing the President of the Board of Supervisors and the Chair of the Government Audits and Oversight Committee.

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Motion

File Number: 090239 **Date Passed:** March 24, 2009

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

March 3, 2009 Board of Supervisors — CONTINUED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

March 17, 2009 Board of Supervisors — CONTINUED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

March 24, 2009 Board of Supervisors — APPROVED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090239

I hereby certify that the foregoing Motion was APPROVED on March 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090379 MOTION NO. M09-56

[Rescheduling the April 7, 2009 Board meeting to 10:00 am.]

Motion rescheduling the April 7, 2009 regular meeting of the Board of Supervisors to begin at 10:00 am in the Board Chamber in City Hall on that day.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby reschedules its regular Board meeting scheduled for April 7, 2009, to begin at 10:00 am in the Board Chamber in City Hall on that day.

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Motion

File Number: 090379 **Date Passed:** March 31, 2009

Motion rescheduling the April 7, 2009 regular meeting of the Board of Supervisors to begin at 10:00 am in the Board Chamber in City Hall on that day.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090379

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090259 MOTION NO. M09-57

[Reappointment, Municipal Transportation Agency Board of Directors]

Motion confirming the reappointment of Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2013.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has reappointed Tom Nolan to the MTA Board of Directors to serve a term ending March 1, 2013; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Tom Nolan to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2013.

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File Number: 090259 **Date Passed:** March 31, 2009

Motion confirming the Mayor's reappointment of Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2013.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090259

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090302 MOTION NO. M09-58

[Appointment - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Richard Grosboll to the Golden Gate Bridge, Highway and Transportation District, term ending January 31, 2011.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints, Richard Grosboll to the Golden Gate Bridge, Highway and Transportation District, for term specified:

Richard Grosboll, succeeding himself, term expired, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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Motion

File Number: 090302 **Date Passed:** March 31, 2009

Motion appointing Richard Grosboll, term ending January 31, 2011, to the Golden Gate Bridge, Highway and Transportation District.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090302

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090153 MOTION NO. M09-59

[Appointment - Police Commission]

Motion confirming the Rules Committee's nomination of, and appointing, Vincent Pan, term ending April 30, 2010, to the San Francisco Police Commission.

MOVED, that the Board of Supervisors of the City and County of San Francisco hereby confirms the Rule Committee's nomination of, and appoints, Vincent Pan, term ending April 30, 2010, to the San Francisco Police Commission, consistent with Section 4.109 of the City Charter.

Vincent Pan, succeeding David Campos, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2010.

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Motion

File Number: 090153 **Date Passed:** March 31, 2009

Motion confirming the Rules Committee's nomination of, and appointing, Vincent Pan, term ending April 30, 2010, to the San Francisco Police Commission.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090153

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090303 MOTION NO. M09-60

[Appointment - Child Care Planning and Advisory Council]

Motion appointing Maria Luz Torre, term December 31, 2010 to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Maria Luz Torre, succeeding herself, term expired; seat 10, must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for unexpired portion of a three-year term ending December 31, 2010.

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Motion

File Number: 090303 **Date Passed:** March 31, 2009

Motion appointing Maria Luz Torre, term ending December 31, 2010, to the Child Care Planning and Advisory Council.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090303

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090304 MOTION NO. M09-61

[Appointment, Voting Systems Task Force]

Motion appointing James Soper, term to be determined, to the Voting Systems Task Force, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Voting System Task Force, pursuant to the provisions of the San Francisco Administrative Code Sections 5.400-410, for the term specified:

James Soper, seat 9, new assignment, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Voting Systems Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant James Soper, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Voting Systems Task Force.
3. The Voting Systems Task Force has attempted to fill the position, for which James Soper was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that James Soper is qualified to serve on the Voting Systems Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Voting Systems Task Force at this time; and, be it

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FURTHER MOVED, That the Board of Supervisors waives the residency requirement for James Soper, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Motion

File Number: 090304 **Date Passed:** March 31, 2009

Motion appointing James Soper, term to be determined, to the Voting Systems Task Force, residency requirement waived.

March 31, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090304

I hereby certify that the foregoing Motion was APPROVED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090340 MOTION NO. M09-62

[Adopting findings related to the reversal of the approval of the mitigated negative declaration adopted by the Planning Commission for 110 The Embarcadero]

Motion adopting findings related to the reversal of the approval of the mitigated negative declaration adopted by the Planning Commission for 110 The Embarcadero.

On September 12, 2008, the Environmental Review Officer of the Planning Department, in accordance with the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31, issued a preliminary mitigated negative declaration for a proposal at 110 The Embarcadero to demolish the existing two-story office building and construct a new 10-story office building with ground floor retail space.

On September 29, 2008, and October 2, 2008, David Osgood, representing Rincon Point Neighbors Association, and Sue C. Hestor, representing San Franciscans for Reasonable Growth, respectively, appealed the preliminary negative declaration to the Planning Commission in accordance with Administrative Code Section 31.11(c).

On November 6, 2008, the Planning Commission affirmed the decision of the Planning Department to issue a final mitigated negative declaration for the proposal at 110 The Embarcadero by Motion No. 17737, but deferred the approval of the proposal and adoption of the final mitigated negative declaration and instead requested staff to prepare documents for the approval of a revised project with the deletion of parking and the addition of more retail space compared to the project as originally proposed.

On January 15, 2009, following a noticed public hearing, the Planning Commission by Motion No. 17804 adopted a Final Mitigated Negative Declaration for 110 The Embarcadero ("mitigated negative declaration") in accordance with Administrative Code Section 31.11(h). A

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copy of said document is on file with the Clerk of the Board of Supervisors in File No. 090159 and is incorporated by reference herein.

On January 15, 2009, the Planning Commission through Motions No. 17804, 17805, and 17807 and Resolution Nos. 17806 and 17808 took various approval actions related to the proposal, approving the demolition of an existing two-story office building and construction of a new 123-foot tall, 10-story over basement building with approximately 52,890 square feet of office uses, 2,490 square feet of ground floor retail space, 2,670 square feet of rooftop open space and no parking spaces (the "Project") and recommending to the Board that the site be rezoned from an 84-X Height and Bulk District to a 130-foot Height and Bulk District and the General Plan be correspondingly amended.

On February 4, 2009, the Clerk of the Board received an appeal of the mitigated negative declaration for the Project from Sue C. Hestor on behalf of San Franciscans for Reasonable Growth ("Appellant").

This Board of Supervisor's held a duly noticed public hearing on March 17, 2009, to consider the mitigated negative declaration appeal filed by Appellant for the Project. Following the conclusion of the public hearing, the Board reversed the Planning Commission's adoption of the mitigated negative declaration for 110 The Embarcadero based on the written record before the Board as well as all of the testimony at the public hearing in support of and opposed to the appeal. Said Motion and written record is in the Clerk of the Board of Supervisors File No. 090161 and is incorporated herein as though set forth in its entirety.

In regard to said decision, this Board made certain findings specifying the basis for its decision to reverse the Planning Commission's approval of the final mitigated negative declaration for 110 The Embarcadero based on the whole record before the Board including the written record in File No. 090159, which is hereby declared to be a part of this motion as if set forth fully herein; and also including but not limited to: the written submissions to and

official written records of the Planning Department determination on the mitigated negative declaration and subsequent determinations of the Planning Department related to 110 The Embarcadero project; and the official written and oral testimony at and audio and video records of the public hearing in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the mitigated negative declaration.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors finds that there is substantial evidence of a fair argument that the 110 The Embarcadero project may have a significant effect on an historical resource and requires the preparation of an environmental impact report for the following reasons:

1. There is substantial evidence that the existing building at 110 The Embarcadero, which also fronts 113-115 Steuart Street, is an historical resource. As acknowledged by Page and Turnbull in its submittal to the Board and as further explained in a letter from Robert W. Cherny, Professor History at San Francisco State University, and in a letter from and in oral testimony by Michael R. Corbett, an architectural historian, the building is eligible for listing on the California Register under Criterion A, association with important events, for its direct association with the 1934 waterfront and general strikes in San Francisco. The second floor of 113 Steuart Street was the headquarters of Local 38-79 of the International Longshoremen's Association ("ILA") when the local was chartered in 1933 and continued in that capacity for about two years, including during 1934 when the ILA went on strike, an event that lead to the death of two men at the intersection of Steuart and Mission Street on July 5, 1934, also referred to as "Bloody Thursday." The bodies lay in state at 113 Steuart Street and from it a funeral procession began and wound down Market Street. The ILA strike in San Francisco set off similar strikes elsewhere, which shut down all Pacific Coast ports. From the ILA Local 38-79 strike emerged Harry Bridges, who went on to lead the ILA Local 38-79 and

later the International Longshoremen's and Warehousemen's Union from 1937 to 1977. This is one of the most significant events in the labor history of San Francisco with repercussions up and down the West Coast.

2. Although Page and Turnbull concluded and the negative declaration found that the building was not an historical resource because it lacked integrity, there is substantial evidence in the record that the building retains integrity, including information contained in a letter and testimony from Bradley Wiedmaier, and in a letter and testimony from Michael R. Corbett, both architectural historians. As Page and Turnbull acknowledge, the building remains in its original location, the historic Audiffred Building remains next door and five of the buildings in the vicinity visible from a 1934 photograph still stand, resulting in a blockface that retains integrity. The massing and scale of the building, the shaped parapet with coping and the stucco cladding of the building remain the same as they were in 1934. Bradley Wiedmaier states that the second floor window opening dimensions, the number of openings, the depth of the glazing from the wall surface and framing remain the same. As provided in his letter and testimony, Michael R. Corbett provided justification based on the California Register provisions relating to integrity for his conclusion that the building does retain integrity in view of its importance for its association with a significant historical event, and considering that the alterations to the façade details mentioned by Page and Turnbull are largely reversible.

3. The proposed project would result in the demolition of the existing building. Given the substantial evidence in the record to support a determination that the building is an historical resource because it retains integrity associated with important historic events, there is a fair argument that the project, which proposed the demolition of the resource, may result in a substantial adverse change in the significance of an historical resource requiring the preparation of an EIR.

FURTHER MOVED, That the Board of Supervisors finds that there is substantial evidence of a fair argument that the project may have a significant impact on land use. The project would conflict with urban design policies of the Downtown Plan and General Plan adopted for the purpose of avoiding or mitigating environmental effects, including without limitation, the stated intent of the height and bulk districts as set forth in Planning Code Section 251, for the following reasons:

1. The project proposes a height of approximately 123 feet (with mechanical elevator penthouses at 136 feet and 140 feet, respectively) and the sponsor is seeking a rezoning and General Plan amendment of height and bulk district maps to reclassify the site from an 84-X Height and Bulk District to a 130-X Height and Bulk District. A proposed motion prepared by Planning Department staff and presented to the Planning Commission on November 6, 2008, stated that the urban form policies in the Downtown Plan had been carefully considered to create a legible pattern of development to allow for sensitive transitions between height districts and maintain a step-down of heights along the waterfront to preserve light and openness within the open space areas near the water and to retain views of the Bay and other key landmarks. The Planning Department staff found that the project site occupies a unique position within the City. Many Financial District lots are large with tall buildings, but the subject block is characterized by an intimate, narrow lot pattern, with a rich and eclectic assemblage of buildings from different eras in a highly prominent location that serves to frame the waterfront and the Embarcadero. The 84-foot height limit was selected as a average of existing heights on the block and except for the peak of a roof at the central tower of the YMCA building located to the southeast, which reaches a height of 130 feet, all other buildings are of heights at or below the existing 84-foot height limit. Furthermore, testimony before the Board of Supervisors and the Planning Commission suggests that the 84-foot height limit was

calculated prior to the demolition of the elevated Embarcadero Freeway, further diminishing the basis for approving tall buildings along The Embarcadero.

2. Although the urban form policies are designed to achieve a step-down of heights to the east of downtown as one approached the waterfront, the building would substantially exceed the height of the building immediately to the west of it on Steuart Street, the Rincon Center, which is three to five stories in height.

3. Planning Department staff found the project inconsistent with Planning Code Section 101.1(b)(2), which calls for conserving and protecting existing housing and neighborhood character. This parcel specific height change, in an area where the step-down to the water is to be preserved, in a height and bulk district of 84-X, and on a block with narrow lots, could compromise the character of the area and overwhelm adjacent structures. The height change proposed should be evaluated within a environmental context that considers the height change effects on urban form, shadow on parks, wind patterns and impacts resulting from increased development intensity and other issues that affect the comfort, usability and enjoyment of the public realm

FURTHER MOVED, That the Board of Supervisors finds that the negative declaration did not adequately analyze the combined effects of shadow on parks and public open spaces caused by the project in the vicinity of the project. The project will shadow the Embarcadero Promenade, the plaza at the northwest corner of Mission and Steuart Streets and Rincon Park and Justin Herman Plaza and the combined effects of this shading should be more fully evaluated. The project would generate less shadow if redesigned as a code compliant project within the existing height limit. An independent shadow study should be done as part of an EIR to assess the shadow impacts of the existing building compared to the proposed new building and to a code-compliant alternative. In addition, the project's shadow impacts may be cumulatively significant when considered with the impacts of other past, current, and future

projects that have requested height map amendments and the cumulative shadow impacts of this project, together with other past, current and reasonably foreseeable proposed future projects that have or may shade the same parks and public open spaces affected by this project, should be considered in an EIR.

FURTHER MOVED, That the Board of Supervisors finds that the negative declaration did not adequately analyze the possible impacts of the proposed "living wall" on the adjacent Audiffred Building and the project's impacts on migratory birds for the following reasons:

1. The wall would be irrigated with recycled water and although the negative declaration identifies a mitigation measure that requires an operation plan that must demonstrate how the irrigation system for the wall will not result in water infiltration of the masonry of the adjacent historic building or the spread of organic bloom to the building that could damage its masonry walls, methods for feasibly achieving this goal are not identified and, therefore, the feasibility of this measure is unclear. These potentially significant impacts on the adjacent Audiffred Building (Landmark No. 7) should be adequately analyzed and, if a significant impact is found, mitigation measures developed, as a part of an EIR.

2. Written and oral testimony presented at the hearing identified the potentially significant impact on birds flying into the "mostly glass" walls that will comprise three principal facades (west, north and east) of the proposed structure. The Audubon Society has identified lit glass walls with lobby greenery as a hazard for migratory birds. The negative declaration does not adequately explain why the proposed project will not pose a hazard to migratory birds. An EIR should examine the potential impacts on birds of the proposed glass curtain walls, with its proposed flowering ivy and other greenery planted along the horizontal belt courses of aluminum mesh-faced planters and trellis system, particularly given this structure's proposed location on the waterfront.

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Motion

File Number: 090340 **Date Passed:** March 31, 2009

Motion adopting findings related to the reversal of the approval of the mitigated negative declaration adopted by the Planning Commission for 110 The Embarcadero.

March 24, 2009 Board of Supervisors — REFERRED: Board of Supervisors

March 31, 2009 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

March 31, 2009 Board of Supervisors — APPROVED AS AMENDED

Ayes: 8 - Avalos, Campos, Chiu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Noes: 3 - Alioto-Pier, Chu, Elsbernd

File No. 090340

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on March 31, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090357 MOTION NO. M09-63

[Final Map 5140 – 4800 3rd Street]

Motion approving Final Map 5140, an 18 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 4800 3rd Street being a subdivision of Lot 045 in Assessors Block No. 5322 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5140", comprising 3 sheets, approved March 5, 2009, by Department of Public Works Order No. 178, 089 is hereby approved and said map is adopted as an Official Final Map 5140; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 3, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency recommending that the City approve the subject tentative map, by its letter dated June 11, 2008; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

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FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 090357 **Date Passed:** April 7, 2009

Motion approving Final Map 5140, an 18 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 4800 3rd Street being a subdivision of Lot 045 in Assessors Block No. 5322 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 7, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090357

I hereby certify that the foregoing Motion was APPROVED on April 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090358 MOTION NO. M09-64

[Final Map 5324: 4441 and 4445 Mission Street]

Motion approving Final Map 5324, a 6 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 4441 and 4445 Mission Street being a subdivision of Lots 023A and 024 in Assessors Block No. 6013 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5324", comprising 2 sheets, approved March 18, 2009, by Department of Public Works Order No. 178, 097 is hereby approved and said map is adopted as an Official Final Map 5324; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 15, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090358 **Date Passed:** April 7, 2009

Motion approving Final Map 5324, a 6 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 4441 and 4445 Mission Street being a subdivision of Lots 023A and 024 in Assessors Block No. 6013 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 7, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090358

I hereby certify that the foregoing Motion was APPROVED on April 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 090443 MOTION NO. M09-65

[Motion establishing Budget Analyst's 2009-2010 schedule of audits]

Motion repealing Motion No. 09-55 and adopting a new schedule of audits to be conducted of programs of City and County departments.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and County of San Francisco be the subject of a performance or management audit at least once every eight years; and

WHEREAS, The function of regular audits is to ensure that City departments and agencies make prudent and efficient use of City resources and also effectively perform the functions assigned to them by the charter and applicable laws; and

WHEREAS, Rule 6.18 of the Rules of Order outlines the criteria to be used in developing the proposed audit schedule, and those priorities include programs that have never undergone a management audit as well as programs that have gone the longest period of time since their last management audit; and

WHEREAS, The Board of Supervisors previously passed Motion No. 09-55 which is on file with the Clerk of the Board of Supervisors in File No. 090239, which is hereby declared to be a part of this resolution as if set forth fully herein and was to have been amended to reflect the audit priorities reflected hereafter and as was represented to the Board of Supervisors during its meeting of March 24, 2009; now, therefore, be it

MOVED, That Motion No. 09-55 is hereby repealed in its entirety; and, be it

FURTHER MOVED, That the Budget Analyst is hereby directed to include in its schedule of audits, in the following order of priority: (a) an audit of the City's purchasing process for materials and supplies, including the Office of Contract Administration's Citywide process and the Department of Public Health's process for purchasing materials and

pharmaceuticals; and (b) an evaluation of the Office of Small Business and consolidation of small business functions currently performed by multiple City departments; and, be it

FURTHER MOVED, That light of the current year budget cuts affecting the capacity of the Budget Analyst to perform additional audits, the Chair of the Government Audit and Oversight Committee, in consultation with the Budget Analyst, is requested to recommend to the Board an alternative audit or audits, if any, to be conducted by the Budget Analyst; and, be it

FURTHER MOVED, That the Budget Analyst is authorized to initiate focused special projects to the extent that staff resources are available and if there are no pending special project assignments as directed by the Board of Supervisors, after informing the President of the Board of Supervisors and the Chair of the Government Audits and Oversight Committee.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090443 **Date Passed:** April 14, 2009

Motion repealing Motion No. 09-55 and adopting a new schedule of audits to be conducted of programs of City and County departments.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090443

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090300 MOTION NO. M09-66

[Appointment – Bay Area Library and Information System Advisory Board]

Motion appointing Anne Wintroub, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of California Education Code, Section 18747, for the term specified:

Anne Wintroub, succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for the unexpired portion of a two-year term ending June 30, 2010.

Rules Committee

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Motion

File Number: 090300 **Date Passed:** April 14, 2009

Motion appointing Anne Wintroub, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090300

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090390 MOTION NO. M09-67

[Appointments - In Home Supportive Services Public Authority]

Motion appointing Mike Boyd, term ending March 1, 2011, Gustavo Serina and Luis Calderon, terms ending on March 1, 2012, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as a members of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, and Board of Supervisors Ordinance Nos. 185-95 and 55-05, for the terms specified:

Mike Boyd, seat 1, succeeding Ethel Richardson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2011.

Gustavo Serina, seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2012.

Luis Calderon, seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2012.

Rules Committee

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Motion

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File Number: 090390 **Date Passed:** April 14, 2009

Motion appointing Mike Boyd, term ending March 1, 2011, Gustavo Serina and Luis Calderon, terms ending on March 1, 2012, to the In-Home Supportive Services Public Authority.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090390

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090391 MOTION NO. M09-68

[Appointments - Commission on the Aging Advisory Council]

Motion appointing Ken Prag, term ending March 31, 2010 and Sharon Eberhardt, term ending March 31, 2011, to the Commission on Aging and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the terms specified:

Ken Prag, seat 7, succeeding Luis Calderon, term expired, must be nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

Sharon Eberhardt, seat 9, succeeding Sharon Eberhardt, term expired, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2011.

Rules Committee

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Motion

File Number: 090391 **Date Passed:** April 14, 2009

Motion appointing Ken Prag, term ending March 31, 2010, and Sharon Eberhardt, term ending March 31, 2011, to the Commission on Aging and Advisory Council.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090391

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090236 MOTION NO. M09-69

[Appointment, Historical Preservation Commission – Diane Matsuda]

Motion approving the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Diane Matsuda to the Historical Preservation Commission, received by the Clerk of the Board on February 24, 2009; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined.

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Motion

File Number: 090236 **Date Passed:** April 14, 2009

Motion approving the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090236

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090396 MOTION NO. M09-70

[Appointment - California State Association of Counties]

Motion appointing Supervisor John Avalos, term ending November 28, 2009, as an alternate member to the California State Association of Counties Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoints Supervisor John Avalos, member of the Board of Supervisors, as an alternate member to the California State Association of Counties Board of Directors, for the term specified:

Supervisor John Avalos, succeeding Supervisor Carmen Chu, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2009.

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Motion

File Number: 090396 **Date Passed:** April 14, 2009

Motion appointing Supervisor John Avalos, term ending November 28, 2009, as an alternate member to the California State Association of Counties Board of Directors.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Avalos

File No. 090396

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090397 MOTION NO. M09-71

[Appointment - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisor David Campos as member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, term ending January 31, 2011.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor David Campos, as member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for term ending January 31, 2011; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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Motion

File Number: 090397 **Date Passed:** April 14, 2009

Motion appointing Supervisor David Campos, term ending January 31, 2011, to the Golden Gate Bridge Highway and Transportation District.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Campos

File No. 090397

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

As Amended in Board
Bearing new title
4/14/09

FILE NO. 090433 **MOTION NO.** M09-72

[Appointment, Golden Gate Bridge, Highway and Transportation District]

Motion appointing ~~one member~~ David Snyder, to the Golden Gate Bridge, Highway and Transportation District for term ending January 31, 2011.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints, David Snyder to the Golden Gate Bridge, Highway and Transportation District, for term specified:

David Snyder, succeeding Sabrina Hernandez, term expired, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors, for the unexpired portion of a two-year term ending January 31, 2011.

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

Rules Committee

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Motion

File Number: 090433 **Date Passed:** April 14, 2009

Motion appointing David Snyder, seat 2, public at large, for term ending January 31, 2011, to the Golden Gate Bridge, Highway and Transportation District.

April 7, 2009 Board of Supervisors — CALLED FROM COMMITTEE

April 14, 2009 Board of Supervisors — NOT TABLED
Ayes: 5 - Alioto-Pier, Chu, Dufty, Elsbernd, Maxwell
Noes: 6 - Avalos, Campos, Chiu, Daly, Mar, Mirkarimi

April 14, 2009 Board of Supervisors — NOT CONTINUED
Ayes: 5 - Alioto-Pier, Chu, Dufty, Elsbernd, Maxwell
Noes: 6 - Avalos, Campos, Chiu, Daly, Mar, Mirkarimi

April 14, 2009 Board of Supervisors — AMENDED
Ayes: 6 - Avalos, Campos, Chiu, Daly, Mar, Mirkarimi
Noes: 5 - Alioto-Pier, Chu, Dufty, Elsbernd, Maxwell

April 14, 2009 Board of Supervisors — APPROVED AS AMENDED
Ayes: 6 - Avalos, Campos, Chiu, Daly, Mar, Mirkarimi
Noes: 5 - Alioto-Pier, Chu, Dufty, Elsbernd, Maxwell

File No. 090433

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090389 MOTION NO. M09-73

[Final Map 4197 – 2200, 2208 Mission Street, 3417 18th Street]

Motion approving Final Map 4197, a 23 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 2200, 2208 Mission Street and 3417 18th Street being a subdivision of Lot 001 in Assessors Block No. 3589 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4197", comprising 2 sheets, approved March 25, 2009, by Department of Public Works Order No. 178, 010 is hereby approved and said map is adopted as an Official Final Map 4197; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 1, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090389 **Date Passed:** April 14, 2009

Motion approving Final Map 4197, a 23 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 2200, 2208 Mission Street and 3417-18th Street being a subdivision of Lot 001 in Assessors Block No. 3589 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 14, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090389

I hereby certify that the foregoing Motion was APPROVED on April 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090233 MOTION NO. M09-74

[Appointment, Historical Preservation Commission – Ruth Todd]

Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Ruth Todd to the Historical Preservation Commission, received by the Clerk of the Board on February 24, 2009; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby rejects the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

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Motion

File Number: 090233 **Date Passed:**

Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

April 21, 2009 Board of Supervisors — APPROVED
Ayes: 7 - Avalos, Campos, Chiu, Daly, Mar, Maxwell, Mirkarimi
Noes: 4 - Alioto-Pier, Chu, Dufty, Elsbernd

File No. 090233

I hereby certify that the foregoing Motion was APPROVED on April 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090454 MOTION NO. M09-75

[Final Map 4779: 64 – 72 Townsend Street]

Motion approving Final Map 4779, a 3 Lot Airspace Mixed-Use Subdivision and a 74 Residential Unit Condominium Project, located at 64 – 72 Townsend Street being a subdivision of Lot 003 in Assessors Block No. 3789 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4779", comprising 4 sheets, approved April 8, 2009, by Department of Public Works Order No. 178, 126 is hereby approved and said map is adopted as an Official Final Map 4779; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 17, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency recommending that the City approve the subject Final Map, by its letter dated April 2, 2009; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

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FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090454 **Date Passed:** April 21, 2009

Motion approving Final Map 4779, a 3 Lot Airspace Mixed-Use Subdivision and a 74 Residential Unit Condominium Project, located at 64 – 72 Townsend Street being a subdivision of Lot 003 in Assessors Block No. 3789 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 21, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell
Excused: 1 - Mirkarimi

File No. 090454

I hereby certify that the foregoing Motion was APPROVED on April 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Angela Calvillo
Clerk of the Board

FILE NO. 090434 MOTION NO. M09-76

[Appointments – Children's Collaborative Task Force]

Motion appointing Lindsay Page, Peggy Brown and Allyson Clark, terms to be determined, to the Children's Collaborative Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children's Collaborative Task Force, pursuant to Resolution 358-07, for the terms specified:

Lindsay Page, seat 5, new appointment, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term to be determined.

Peggy Brown, seat 11, new appointment, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term to be determined.

Allyson Clark, seat 20, new appointment, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for a two-year term to be determined.

Rules Committee

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 090434 **Date Passed:** April 28, 2009

Motion appointing Lindsay Page, Peggy Brown and Allyson Clark, terms to be determined, to the Children's Collaborative Task Force.

April 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090434

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090435

MOTION NO. M09-77

[Appointments - Child Care Planning and Advisory Council]

Motion appointing Judith Baker, term ending December 31, 2010, Lourdes Alarcon, term ending December 31, 2009 and Heidi McLaughlin, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a members of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the terms specified:

Judith Baker, seat 6, succeeding Noushin Mofakham, resigned, must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for the unexpired portion of a three-year term ending December 31, 2010.

Lourdes Alarcon, seat 8, succeeding Rita Times, term expired, must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2009.

Rules Committee

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Heidi McLaughlin, seat 9, succeeding herself, term expired, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2011.

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Motion

File Number: 090435 **Date Passed:** April 28, 2009

Motion appointing Judith Baker, term ending December 31, 2010, Lourdes Alarcon, term ending December 31, 2009 and Heidi McLaughlin, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

April 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090435

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090436 MOTION NO. M09-78

[Appointment - Bicycle Advisory Committee]

Motion appointing Rachel Ebora, term ending November 19, 2010, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the term specified:

Rachel Ebora, seat 9, succeeding Mark Hostenpiller, term expired, must be a nominee of District 9 Supervisor, for unexpired portion of a two-year term ending November 19, 2010.

Rules Committee

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Motion

File Number: 090436 **Date Passed:** April 28, 2009

Motion appointing Rachel Ebora, term ending November 19, 2010, to the Bicycle Advisory Committee.

April 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090436

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090439

MOTION NO. M09-79

[Appointments – Immigrant Rights Commission]

Motion appointing Solomon Jones and Elahe Enssani, terms ending June 6, 2010, to the Immigrant Rights Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the terms specified:

Solomon Jones, seat 3, succeeding himself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

Rules Committee

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File Number: 090439 **Date Passed:** April 28, 2009

Motion appointing Solomon Jones and Elahe Enssani, terms ending June 6, 2010, to the Immigrant Rights Commission.

April 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090439

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090440 MOTION NO. M09-80

[Appointment - Commission on the Aging Advisory Council]

Motion appointing Vera Haile, term ending March 31, 2011, to the Commission on the Aging Advisory.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Vera Haile, seat 8, succeeding herself, term expired, must be nominee of District 1 Supervisor for the unexpired portion of a two-year term ending March 31, 2011.

Rules Committee

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Motion

File Number: 090440 **Date Passed:** April 28, 2009

Motion appointing Vera Haile, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

April 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090440

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090453 MOTION NO. M09-81

[Appointment - Police Commission]

Motion confirming the Rules Committee's nomination of, and appointing, Petra DeJesus, term ending April 30, 2013, to the San Francisco Police Commission.

MOVED, that the Board of Supervisors of the City and County of San Francisco hereby confirms the Rule Committee's nomination of, and appoints, Petra DeJesus, term ending April 30, 2013, to the San Francisco Police Commission, consistent with Section 4.109 of the City Charter.

Petra DeJesus, seat 3, succeeding herself, term expiring on April 30, 2009, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for a four-year term ending April 30, 2013.

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File Number: 090453 **Date Passed:** April 28, 2009

Motion appointing Petra DeJesus, term ending April 30, 2013, to the Police Commission.

April 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090453

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090350 Amended in Board 3/31/09 MOTION NO. M09-82

[Board of Supervisors to sit as a Committee of the Whole – ~~March 31, 2009~~ April 28, 2009]

Motion that the Board convenes as a Committee of the Whole on ~~March 31, 2009~~ April 28, 2009 to consider Board of Supervisors File Number 090316, a hearing to discuss the Board's roles and responsibilities in the event of a City emergency.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on ~~March 31, 2009~~ April 28, 2009 to consider Board of Supervisors file number 090316, a hearing to discuss the Board's roles and responsibilities in the event of a City emergency.

Supervisor Maxwell, Chiu
BOARD OF SUPERVISORS

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Motion

File Number: 090350 **Date Passed:** April 28, 2009

Motion that the Board convenes as a Committee of the Whole on April 28, 2009, to consider Board of Supervisors File Number 090316, a hearing to discuss the Board's roles and responsibilities in the event of a City emergency.

March 24, 2009 Board of Supervisors — CONTINUED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

March 31, 2009 Board of Supervisors — AMENDED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

March 31, 2009 Board of Supervisors — CONTINUED AS AMENDED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

April 28, 2009 Board of Supervisors — APPROVED
Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

File No. 090350

I hereby certify that the foregoing Motion was APPROVED on April 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090545 MOTION NO. M09-83

[Concurring in Declaration of Emergency.]

Motion concurring in the April 30, 2009 Declaration of Local Emergency by the Mayor, and in the Actions the Declaration of Emergency Authorizes the City and its Officers and Employees to Take to Meet the Emergency.

WHEREAS, On April 30, 2009 Mayor Gavin Newsom declared a local emergency in connection with the presence in the City and County of San Francisco of the 2009 influenza type A, subtype H1N1 flu, which was then first confirmed in the City; and

WHEREAS, The Mayor has transmitted a copy of that emergency declaration to the Board of Supervisors, and such copy is located in Board file No. 090545; and

WHEREAS, Government Code Sections 8550 et seq. and Charter Section 3.100 provide for the concurrence of the Board of Supervisors in such emergency declaration and in the action the Mayor has taken and ordered to be taken to meet the emergency; and,

WHEREAS, The Mayor's Declaration of Emergency orders that:

"(1) All City officers and employees take all steps recommended by the Director of Public Health to prevent the spread of the 2009 H1N1 Flu and to prevent or alleviate illness or death due to the virus; and

(2) All City officers and employees take all steps recommended by the Director of Public Health to qualify the City for reimbursement from the Federal Emergency Management Agency and for such other state and federal relief as may be available to reimburse the City for the expenses it incurs in addressing this emergency"; and

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WHEREAS, In declaring the local emergency , the Mayor took this action at the recommendation of the Director of the Department of Public Health and the Director of the Department of Emergency Management; and,

WHEREAS, The Mayor will further inform the Board of the measures that he intends to take to address the emergency.

Now, therefore, be it

MOVED, That the Board of Supervisors concurs with the April 30, 2009 declaration of emergency issued by the Mayor and in the actions that the Mayor has taken and has ordered to be taken to meet the emergency.

City and County of San Francisco
Tails
Motion

City Hall
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File Number: 090545 **Date Passed:**

Motion concurring in the April 30, 2009 declaration of local emergency by the Mayor, and in the actions the declaration of emergency authorizes the City and its officers and employees to take to meet the emergency.

May 5, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090545

I hereby certify that the foregoing Motion was ADOPTED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090529 MOTION NO. M09-84

[Waiver permitting City Employees to Assist the Department of Elections with the May 19, 2009 special statewide election.]

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the May 19, 2009 special statewide election.

WHEREAS, San Francisco Charter section 13.104.5 prohibits City employees and officers (other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission) from performing "any function relating to the conduct of an election;" and

WHEREAS, Charter section 13.104.5 authorizes the Board of Supervisors, upon the request of the Elections Commission, to waive this prohibition by motion; and

WHEREAS, On March 18, 2009, the Elections Commission requested that the Board of Supervisors waive this prohibition to permit City employees to assist the Department of Elections with the May 19, 2009 election; now, therefore be it

MOVED, That the Board of Supervisors waives the prohibition imposed by Charter section 13.104.5 to permit City employees to assist the Department of Elections before, during, and after the May 19, 2009 election.

Supervisor Chiu
BOARD OF SUPERVISORS

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Motion

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File Number: 090529 **Date Passed:** May 5, 2009

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the May 19, 2009, special statewide election.

May 5, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090529

I hereby certify that the foregoing Motion was APPROVED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090255 MOTION NO. M09-85

[Final Map 5370 – 274 6th Avenue]

Motion approving Final Map 5370, a 2 Lot Subdivision and 3 Residential Unit Condominium Project, located at 274 6th Avenue being a subdivision of Lot 027 in Assessors Block No. 1428 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5370", comprising 2 sheets, approved April 21, 2009, by Department of Public Works Order No. 178, 149 is hereby approved and said map is adopted as an Official Final Map 5370; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 15, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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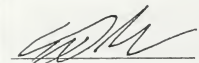
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 090255 **Date Passed:** May 5, 2009

Motion approving Final Map 5370, a 2 Lot Subdivision and 3 Residential Unit Condominium Project, located at 274 6th Avenue being a subdivision of Lot 027 in Assessors Block No. 1428 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 5, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090255

I hereby certify that the foregoing Motion was APPROVED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090437 MOTION NO. M09-86

[Final Map 4156 – 1500 Sutter Street]

Motion approving Final Map 4156, a 65 Commercial Unit Condominium Project, located at 1500 Sutter Street being a subdivision of Lot 005 in Assessors Block No. 0673 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4156", comprising 3 sheets, approved April 15, 2009, by Department of Public Works Order No. 178, 141 is hereby approved and said map is adopted as an Official Final Map 4156; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 21, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency recommending that the City approve the subject subdivision map, by its letter dated November 8, 2006; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

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FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion

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File Number: 090437 **Date Passed:** May 5, 2009

Motion approving Final Map 4156, a 65 Commercial Unit Condominium Project, located at 1500 Sutter Street being a subdivision of Lot 005 in Assessors Block No. 0673 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 5, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090437

I hereby certify that the foregoing Motion was APPROVED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090438 MOTION NO. M09-87

[Final Map 4706 – 2235 Mission Street]

Motion approving Final Map 4706, a 6 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 2235 Mission Street being a subdivision of Lot 031 in Assessors Block No. 3590 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4706", comprising 2 sheets, approved April 15, 2009, by Department of Public Works Order No. 178, 142 is hereby approved and said map is adopted as an Official Final Map 4706; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 7, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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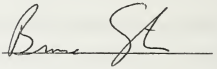
RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion

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File Number: 090438 **Date Passed:** May 5, 2009

Motion approving Final Map 4706, a 6 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 2235 Mission Street being a subdivision of Lot 031 in Assessors Block No. 3590 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 5, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090438

I hereby certify that the foregoing Motion was APPROVED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090494 MOTION NO. M09-88

[Final Map 4328 – 335 Berry Street]

Motion approving Final Map 4328, a one-lot subdivision for condominium purposes, being a 67-unit residential condominium project of Lot 4 in Assessors Block No. 8707, located at 335 Berry Street, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4328, A 64 RESIDENTIAL UNIT CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 4 AS SHOWN ON THAT CERTAIN MAP ENTITLED "FINAL MAP, PLANNED DEVELOPMENT, MISSION BAY (N4A)", RECORDED DECEMBER 7, 2004, IN BOOK AA OF MAPS, AT PAGES 179-183, INCLUSIVE, OFFICIAL RECORDS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA", comprising 3 sheets, approved March 25, 2009 by Department of Public Works Order No. 178,112 is hereby approved and said map is adopted as an Official Final Map 4329 of Mission Bay for Assessor's Block 8707, Lot 4; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 27, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency, by its letter dated October 12, 2006, that the proposed subdivision is consistent with the Mission Bay North Redevelopment Plan and Plan Documents (as such term is defined therein); and be it

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FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Mission Bay Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

RECOMMENDED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090494 **Date Passed:** May 5, 2009

Motion approving Final Map 4328, a one-lot subdivision for condominium purposes, being a 67-unit residential condominium project of Lot 4 in Assessors Block No. 8707, located at 335 Berry Street, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 5, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090494

I hereby certify that the foregoing Motion was APPROVED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090495 MOTION NO. M09-89

[Final Map 4329 – 330 Berry Street]

Motion approving Final Map 4329, a one-lot subdivision for condominium purposes, being a 64-unit residential condominium project of Lot 5 in Assessors Block No. 8704, located at 330 Berry Street, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4329, A 64 RESIDENTIAL UNIT CONDOMINIUM PROJECT, BEING A SUBDIVISION OF LOT 5 AS SHOWN ON THAT CERTAIN MAP ENTITLED "FINAL MAP, PLANNED DEVELOPMENT, MISSION BAY (N4)", RECORDED NOVEMBER 10, 2005, IN BOOK BB OF MAPS AT PAGES 23-27, INCLUSIVE, OFFICIAL RECORDS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA", comprising 3 sheets, approved March 25, 2009 by Department of Public Works Order No. 178,113 is hereby approved and said map is adopted as an Official Final Map 4329 of Mission Bay for Assessor's Block 8704, Lot 5; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 27, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency, by its letter dated October 12, 2006, that the proposed subdivision is consistent with the Mission Bay North Redevelopment Plan and Plan Documents (as such term is defined therein); and be it

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FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Mission Bay Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

RECOMMENDED:

Bruce R. Storrs, PLS
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 090495 **Date Passed:** May 5, 2009

Motion approving Final Map 4329, a one-lot subdivision for condominium purposes, being a 64-unit residential condominium project of Lot 5 in Assessors Block No. 8704, located at 330 Berry Street, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 5, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090495

I hereby certify that the foregoing Motion was APPROVED on May 5, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090565 MOTION NO. M09-90

[Update on labor negotiations concerning City workers from the Mayor's Office and the Department of Human Resources.]

Motion that the Board of Supervisors convene in closed session on May 12, 2009, with the Mayor's Office and the Department of Human Resources concerning negotiations with Labor Unions representing City Workers.

WHEREAS This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e); now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on May 12, 2009, with the Mayor's Office and the Department of Human Resources concerning negotiations with Labor Unions representing City Workers.

Supervisor Chiu
BOARD OF SUPERVISORS

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 090565 **Date Passed:** May 12, 2009

Motion that the Board of Supervisors convene in closed session on May 12, 2009, with the Mayor's Office and the Department of Human Resources concerning negotiations with labor unions representing City workers.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090565

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090514 MOTION NO. M09-91

[Appointment, Commission on the Status of Women – Julie Soo]

Motion approving the Mayor's appointment of Julie Soo to the Commission on the Status of Women, for the term ending April 13, 2012.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Julie Soo to the Commission on the Status of Women, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Commission on the Status of Women; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Julie Soo to the Commission on the Status of Women, for the term ending April 13, 2012.

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City and County of San Francisco
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Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 090514 **Date Passed:** May 12, 2009

Motion approving the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090514

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090512 MOTION NO. M09-92

[Reappointment, Retirement Systems Board – Richard Peterson, Jr.]

Motion approving the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board, for the term ending February 20, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of Richard Peterson, Jr. to the Retirement Systems Board, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the reappointment by two-thirds vote within the thirty day time period shall result in the reappointee continuing to serve as reappointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's reappointment to the Retirement Systems Board; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board, for the term ending February 20, 2013.

GOVERNMENT
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Supervisor Elsbernd
Clerk of the Board
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4/14/2009

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090512 **Date Passed:** May 12, 2009

Motion approving the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090512

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090510 MOTION NO. M09-93

[Appointment, Arts Commission – Leo Chow]

Motion approving the Mayor's appointment of Leo Chow to the Arts Commission, for the term ending January 15, 2011.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Leo Chow to the Arts Commission, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Arts Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Leo Chow to the Arts Commission, for the term ending January 15, 2011.

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Motion

File Number: 090510 **Date Passed:**

Motion approving the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 1 - Campos

File No. 090510

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090508 MOTION NO. M09-94

[Appointment, Arts Commission – Amy Chuang]

Motion approving the Mayor's appointment of Amy Chuang to the Arts Commission, for the term ending January 15, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Amy Chuang to the Arts Commission, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Arts Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Amy Chuang to the Arts Commission, for the term ending January 15, 2013.

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Motion

File Number: 090508 **Date Passed:**

Motion approving the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 1 - Campos

File No. 090508

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090506 MOTION NO. M09-95

[Reappointment, Arts Commission – John Calloway]

Motion approving the Mayor's reappointment of John Calloway to the Arts Commission, for the term ending January 15, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of John Calloway to the Arts Commission, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the reappointment by two-thirds vote within the thirty day time period shall result in the reappointee continuing to serve as reappointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's reappointment to the Arts Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of John Calloway to the Arts Commission, for the term ending January 15, 2013.

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Motion

File Number: 090506 **Date Passed:**

Motion approving the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Absent: 1 - Campos

File No. 090506

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090504 MOTION NO. M09-96

[Reappointment, Arts Commission – Cass Calder Smith]

Motion approving the Mayor's reappointment of Cass Calder Smith to the Arts Commission, for the term ending January 15, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of Cass Calder Smith to the Arts Commission, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the reappointment by two-thirds vote within the thirty day time period shall result in the reappointee continuing to serve as reappointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's reappointment to the Arts Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of Cass Calder Smith to the Arts Commission, for the term ending January 15, 2013.

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Tails

Motion

File Number: 090504 **Date Passed:**

Motion approving the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.

May 12, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Absent: 1 - Campos

File No. 090504

I hereby certify that the foregoing Motion was APPROVED on May 12, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090577 MOTION NO. M09-97

[Final Map 4306 – 7 Casa Way]

Motion approving Final Map 4306, a Five Unit Residential Condominium Conversion Project, located at 7 Casa Way being a subdivision of Lot 014 in Assessors Block No. 0418A and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4306", comprising 3 sheets, approved May 6, 2009, by Department of Public Works Order No. 178, 162 is hereby approved and said map is adopted as an Official Final Map 4306; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 20, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090577 **Date Passed:** May 19, 2009

Motion approving Final Map 4306, a Five Unit Residential Condominium Conversion Project, located at 7 Casa Way being a subdivision of Lot No. 014 in Assessors Block No. 0418A and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 19, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 2 - Alioto-Pier, Daly

File No. 090577

I hereby certify that the foregoing Motion was APPROVED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090578 MOTION NO. M09-98

[Final Map 5031: 3148 – 3150 Geary Boulevard]

Motion approving Final Map 5031, a Seven Unit Residential and One Commercial Mixed-Use Condominium Project, located at 3148 – 3150 Geary Boulevard being a subdivision of Lot 028 in Assessors Block No. 1066 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5031", comprising 3 sheets, approved May 6, 2009, by Department of Public Works Order No. 178, 163 is hereby approved and said map is adopted as an Official Final Map 5031; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 19, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090578 **Date Passed:** May 19, 2009

Motion approving Final Map 5031, a Seven Unit Residential and One Commercial Mixed-Use Condominium Project, located at 3148–3150 Geary Boulevard being a subdivision of Lot No. 028 in Assessors Block No. 1066 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 19, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 2 - Alioto-Pier, Daly

File No. 090578

I hereby certify that the foregoing Motion was APPROVED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090470 MOTION NO. M09-99

[Appointment, Entertainment Commission – Nicky Calma]

Motion approving the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009.

WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Nicky Calma to the Entertainment Commission, received by the Clerk of the Board on April 14, 2009; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009.

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Motion

File Number: 090470 **Date Passed:** May 19, 2009

Motion approving the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009.

May 19, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090470

I hereby certify that the foregoing Motion was APPROVED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090503 MOTION NO. M09-100

[Appointments, Reentry Council]

Motion appointing Tommy Escarcega, Mary Campbell, Gerald Miller and ShaMauda Bishop, terms to be determined, to the Reentry Council, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Reentry Council, pursuant to the provisions in the San Francisco Administrative Code Sections 5.1-1 through 5.1-6, for the terms specified:

Tommy Escarcega (residency requirement waived), seat 1, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Mary Campbell, seat 2, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Gerald Miller, seat 3, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

ShaMauda Bishop, seat 4, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Reentry Council has a goal to be representative of the diversity of the City and County of San Francisco.

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2. Applicant Tommy Escarcega, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Reentry Council.
3. The Reentry Council has attempted to fill the position, for which Tommy Escarcega was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Tommy Escarcega is qualified to serve on the Reentry Council.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Reentry Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Tommy Escarcega, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090503 **Date Passed:** May 19, 2009

Motion appointing Tommy Escarcega, Mary Campbell, Gerald Miller and ShaMauda Bishop, terms to be determined, to the Reentry Council, residency requirement waived.

May 19, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090503

I hereby certify that the foregoing Motion was APPROVED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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